

**SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING – FEBRUARY 24, 2020
MONDAY
TOWNSHIP BOARD ROOM - 7:00 P.M.
AGENDA**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **COMMENTS FROM THE PUBLIC**
- * 4. Approval of the Minutes of the **Regular Board Meeting of MONDAY, FEBRUARY 10, 2020, 7:00 pm.**
- * 5. **BILLS**
6. **REPORTS:**
 - a. Supervisor's Report
 - b. Clerk's Report
 - c. Treasurer's Report
 - d. Trustees' Reports
 - e. Attorney's Report
 - f. Manager's Report
7. **ZONING: PROPOSED**
- R a. **FINAL READING – Z-20-01:** Saginaw Charter Township Planning Commission is requesting to Amend Section 302 (10) of the Zoning Ordinance to Revise Material Specifications for the parking of recreation vehicles, trailers, and similar equipment. **ORD 765**
- R b. **FINAL READING – Z-20-02:** Saginaw Charter Township Planning Commission is requesting to Amend Section 1902.1 Uses Permitted by "Right" in the B-4 Zoning District. **ORD 766**
8. **NEW BUSINESS: PROPOSED**
- * a. Motion to Appoint Dave Johnson, Steve King, and Tina Schmidt as Members of the Deferred Compensation Committee for Saginaw Township.
- * b. Motion to Adopt a Sub-recipient Funding Agreement Between Saginaw Charter Township and the City of Midland, Michigan.
- * c. Motion to Renew the Golfside Police Services Contract for 2020.
- * d. Motion to Approve Light Fixture Replacements for the Cardinal Square District along Bay Road with Contractor Van Herweg Electric Inc. of Saginaw, MI in the Amount of \$14,945.00.
- * e. Motion to Approve the Grinding of Materials Located at the Saginaw Township Brush Site by C & J Bark Haulers, Inc. of Hemlock, Michigan in the Amount of \$23,000.

COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT

* Formal Action Required by Board
R – Roll Call Vote

Saginaw Charter Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services contact the Saginaw Township Manager's Office at 4980 Shattuck Road, PO Box 6400, Saginaw, Michigan 48608-6400, (989) 791-9800 at least four (4) working days prior notice for accommodations and every reasonable effort will be made to accommodate the disabled.