

**SAGINAW CHARTER TOWNSHIP BOARD  
REGULAR MEETING – SEPTEMBER 9, 2019  
MONDAY  
TOWNSHIP BOARD ROOM - 7:00 P.M.  
AGENDA**

**REVISED**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **COMMENTS FROM THE PUBLIC**
- \* 4. Approval of the Minutes of the **Regular Board Meetings of MONDAY, AUGUST 12, 2019, 7 pm and MONDAY, AUGUST 26, 2019, 11:30 am.**
- \* 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: NONE**
8. **NEW BUSINESS: PROPOSED**
- R a. **FINAL READING –** Motion to Amend Section 38-10 (Ignition, Discharge and Use of Consumer Fireworks) of Chapter 38, Article I of the Charter Township of Saginaw Code of Ordinances by Repealing and Replacing Subsection 2 (5) and a Portion of Subsection 2 (6) Stating the Dates and Times Consumer Fireworks May be Ignited, Discharged, or used within the Township and to Ratify and Confirm All Other Parts of Section 38-10 for the Promotion of the Public Health, Safety, and General Welfare. (Ord. 762)
- \* b. Motion to Approve the 2018-2019 Comprehensive Annual Financial Report (Audit) Prepared by The Rehmann Group.
- \* c. Motion to Approve the Rehmann Group to Conduct the Annual Audit for the 2019-2020 Fiscal Year.
- \* d. Motion to Award a Letter Agreement to Spicer Group to Update the Master Plan to conform with State Law.
- \* e. Motion to Award a Contract to Geiersbach Construction of Freeland, Michigan for the Renovation of the Fiscal Services Department Office in the Amount of \$63,156.
9. **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.