SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

AUGUST 12, 2013

MINUTES

The regular board meeting was called to order at 7:00 p.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk

Steven Gerhardt, Treasurer

Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Kelly, seconded by Howell, to approve the minutes of the regular board meetings of July 8, 2013, and July 22, 2013.

VOTE: 7 Yeas 0 Nays Passed

1. **BILLS:** Motion by Gerhardt, seconded by Wazny, to approve payment of the bills as follows:

General Fund $403,778.14

Garbage & Rubbish Collection Fund 137,043.54

Community Development 28,166.90

Police Fund 372,283.31

Fire Fund 89,924.63

Sewer Fund 293,975.83

Water Fund 128,817.44

Art Fund 120.00

Fire Capital Improvement 290.13

Building Capital Improvements 83.38

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **FINAL READING** – Motion by Connolly, seconded by Gorney, to adopt Ordinance #730 to amend Chapter 46 of the Saginaw Charter Township Code of Ordinances regarding peddlers, charitable solicitors, and temporary businesses.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Gorney, Howell, Kelly, Connolly, and Wazny)

1. Motion by Gerhardt, seconded by Connolly, to authorize the purchase of two, 2012 Chevrolet Impala’s from Garber Chevrolet of Midland for the detective division at the low bid price of $17,024 per vehicle for a total cost not to exceed $34,048.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Kelly, to award a contract to Wolgast Corporation in the amount of $260,200 to construct barrier free improvements, install energy efficient exterior doors and windows, and to renovate the board room to better accommodate an emergency exit from the lower lever.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution approving a request to Transfer a Liquor License Classification from a Tavern to a Class C for BW O’Brady’s Incorporated of Saginaw, MI 48638, located at 4880 Gratiot Road Suites #5, 6, & 7.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mr. Braun mentioned the Saginaw Township Fire Department will be out in the Township collecting for MDA with their Boot Drive the last two weekends in August.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Howell,to adjourn the regular board meeting at 7:20 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk