SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 24, 2014

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 Connolly, seconded by Howell, to approve the minutes of the regular board meeting of February 10, 2014.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $144,416.06

Garbage & Rubbish Collection Fund 3,594.05

Community Development 12,724.69

Police Fund 184,238.53

Fire Fund 58,978.50

Sewer Fund 187,583.03

Water Fund 345,427.31

Fire Capital Improvement

Art Fund 13.39

Building Capital Improvements

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Ms. Wazny stated business and rental renewals are now $20.00 if they were not paid. The Clerk’s office sent out 319 past due business renewals and 66 rentals.

###### Treasurer – Mr. Gerhardt reported on the very successful tax season and the Treasurer’s Office is still collecting taxes with a 3% penalty fee until February 28th then they go to the Saginaw County Treasurer’s Office on March 3rd.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gerhardt, to accept a land donation from Garbko Inc., located on the southwest corner of South Center Road and West Michigan.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, and seconded by Gorney, to approve the annual payment to Saginaw County for the Police Area Records Management System (ARMS) in the amount of $11,481.00 from October, 2013 to September, 2014.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, and seconded by Connolly, to reappoint Christian and Amelia Reer to the Arts in Public Places Committee for two-year terms expiring February 27, 2016.

VOTE: 7 Yeas 0 Nays Passed

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

Ms. Wazny commented on the Annual Report for Saginaw Future luncheon she attended and there were over 450 people in attendance.

Mr. Gerhardt wanted to congratulate his cousin Amanda Kessel who as a member of the Women’s Hockey team, won the Silver Medal at the 2014 Winter Olympics and his cousin Phil Kessel who was on the Men’s Hockey team that lost in the Bronze Medal game.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Howell,to adjourn the regular board meeting at 7:09 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk