SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JANUARY 10, 2011**

**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

 Florence Connolly, Trustee

 Steven Gerhardt, Trustee

James Kelly, Trustee

 Amy Seaver, Trustee

 Also Present: Ron Lee, Township Manager

 Mark Mahlberg, Attorney

 Lori Vondette, Deputy Clerk

 Absent: Shirley M. Wazny, Clerk

William J. McQuillan, Treasurer

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**

Gavin Goetz, AT&T Director of Internal Affairs, described services AT&T has available to Saginaw Township residents and the new technology to expand the distance of coverage in the township.

1. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meetings of December 6, 2010 and December 20, 2010.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $188,229.96

 Garbage & Rubbish Collection Fund 140,229.19

Community Development 19,760.69

Police Fund 226,666.43

Bureau of Justice Assistance Grant

Fire Fund 45,065.96

Sewer Fund 166,290.84

Water Fund 52,916.29

Fine Arts Fund 80.00

Building Capital Improvements

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. **FIRST READING** – Z-10-06 – The Saginaw Charter Township Planning Commission is requesting to amend the Township Zoning Ordinance by amending Section 202, Definitions, Section 2202, Permit Procedures, Sections 2202.4, 5, 6, and 7 and Section 2215, Adult Entertainment Businesses by revising existing regulations for special use permits, procedures and regulations pertaining to sexually oriented businesses.
2. **NEW BUSINESS:**
3. Motion by Gerhardt, seconded by Connolly, to approve Agreements authorizing the Saginaw Township Treasurer to collect 2011 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Connolly, seconded by Kelly, to adopt a Resolution establishing a local receiving board for the 2011 election cycle.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **FIRST READING** - to adopt an Ordinance amending Ordinance #576, adopted January 1, 1998, to require electronic record keeping by pawnbrokers and secondhand merchants.
2. Motion by Gerhardt, seconded by Seaver, to adopt the Annual Rates and Charges Resolution for Saginaw Charter Township.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

(Braun, Connolly, Gerhardt, Kelly, Seaver)

1. Motion by Kelly, seconded by Connolly, to adopt a Resolution to transfer ownership of the escrowed 2010 Class C Liquor License located at 4751 Bay Rd (Fashion Square Mall) unit D-448 from Eateries, Inc. to GOJCAJ Foods of Saginaw, Inc. (Willow Tree Restaurant II).

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Connolly, seconded by Seaver, to approve the quote of $19,475 from Serpentix Corporation to rebuild and/or replace parts on the grit removal conveyor system at the waste water treatment plant.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Gerhardt, seconded by Connolly,to adjourn the regular board meeting at 7:25 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk