SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JANUARY 24, 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

 Shirley M. Wazny, Clerk

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: William J. McQuillan, Treasurer

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meetings of January 10, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $247,586.38

 Garbage & Rubbish Collection Fund 514.20

Community Development 11,030.38

Police Fund 150,176.82

Bureau of Justice Assistance Grant

Fire Fund 78,568.60

Sewer Fund 125,068.18

Water Fund 259,987.63

Fine Arts Fund 151.70

Fire Capital Improvements

#### VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated the Clerk’s office has sent out 1770 business license renewals on December 30th. She also reported that they have recently added over 30 businesses by comparing the Assessing Department’s personal property files with the Clerk’s.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. **FINAL READING** – Z-10-06 – Motion by Gerhardt, seconded by Seaver, to adopt Ordinance #718 a request from the Saginaw Charter Township Planning Commission 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, incorporating the changes recommended by the Planning Commission, including striking the terms “lingerie and bikini” from Section 2215, 5.c.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

(Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

1. **FIRST READING** – Z-11-01 – Nik Schulwitz of Saginaw, MI, is requesting to rezone two (2) parcels of land from A-2, Agriculture to r-1A, Low Density Residential-Transitional located at 7410 McCarty Road.
2. **NEW BUSINESS:**
3. **FINAL READING** - Motion by Connolly, seconded by Wazny, to adopt Ordinance #719 amending Ordinance #576, adopted January 1, 1998, to require electronic record keeping by pawnbrokers and secondhand merchants.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

 (Braun, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

1. Motion by Gerhardt, seconded by Kelly, to approve the Budget Adjustment Resolution #1 for Fiscal Year 2010-2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Kelly, seconded by Connolly, to adopt a Resolution changing the MERS contribution rates.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:13 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk