SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JUNE 13, 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

 William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

 Amy Seaver, Trustee

 Also Present: Rob Grose, Assistant Township Manager

 Mark Mahlberg, Attorney

 Lori Vondette, Deputy Clerk

 Absent: Shirley M. Wazny, Clerk

 James Kelly, Trustee

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 meeting of May 23, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $331,605.05

 Garbage & Rubbish Collection Fund 127,811.26

Community Development 20,540.38

Police Fund 228,355.17

Bureau of Justice Assistance Grant

Fire Fund 77,008.26

Sewer Fund 235,848.20

Water Fund 297,653.44

Fine Arts Fund

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Assistant Manager** – Mr. Grose stated Ron Lee was recovering from his surgery and doing well.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to award a contract to Jimco Fire Protection, Inc. in the amount of $58,900 to install a fire suppression system in the Department of Public Services building located at 4870 Shattuck Road.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **FINAL READING** - Motion by McQuillan, seconded by Connolly, to adopt Ordinance #721 to amend Chapter 30 of Saginaw Township Code of Ordinances, adopting the 2009 Edition of the International Fire Code and Repealing Ordinance #709 (2006 Edition).

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

(Braun, McQuillan, Connolly, Gerhardt, and Seaver)

1. **FIRST READING** - to approve the addition of wording “including thumbprint or fingerprint,” to Section 18-163 Records and to Section 18-193 Records, Report to Police Chief, of the Pawnbroker/Secondhand Merchants Ordinance that was amended January 24, 2011.
2. **PUBLIC HEARING** – to adopt a Resolution approving a Personal Property Industrial Facilities Tax Exemption Certificate in the amount of $309,095 for Miller Mold Company, located at 3320 Bay Road and authorize the execution of the Standardized Tax Abatement Agreement. Public hearing opened at 7:12 p.m. (Comments were heard.)

Public hearing closed at 7:15.

Motion by Gerhardt, seconded by Connolly, to approve a Personal Property Industrial Facilities Tax Exemption in the amount of $309,095 for Miller Mold Company located at 3320 Bay Road.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Connolly, seconded by Seaver, to approve a permit for Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks on June 30, 2011, at Hopevale Church, 4873 N Center Road.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to approve a permit for Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks at the Saginaw Township Soccer Complex Road, 3575 McCarty Road on June 23, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Connolly, seconded by Gerhardt, to approve an annual firework permit application for the Saginaw Country Club for July 4, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

Ms. Connolly commented on the Saginaw News article on the aging population and that it stated 20% is over 65 in Saginaw Township.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by McQuillan, seconded by Seaver,to adjourn the regular board meeting at 7:26 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