SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JULY 11, 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

William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Seaver, Trustee

Also Present: Rob Grose, Assistant 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 Gerhardt, seconded by Kelly, to approve the minutes of the regular board meetings of June 13, 2011 and June 27, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $328,948.26

Garbage & Rubbish Collection Fund 4,376.20

Community Development 21,071.79

Police Fund 220,906.55

Bureau of Justice Assistance Grant

Fire Fund 36,292.55

Sewer Fund 178,940.85

Water Fund 60,357.74

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the Party on McCarty free concert last Thursday at the soccer complex and approximately 3000 attended the event.

###### Clerk – None

###### Treasurer – None

**Trustees** – Mr. Gerhardt stated the Fire Departments simulator has arrived.

**Attorney** – None

**Assistant Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **FINAL READING** - Motion by McQuillan, seconded by Gerhardt, to adopt Ordinance #722 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.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. **PUBLIC HEARING** – to adopt Resolution #2 for a chip and seal project on Bramble Drive (Hensler Drive to Baywood Place), Determining Special Assessment District; Filing of Special Assessment Roll; and Notice of Public Hearing on August 8, 2011. Public hearing opened at 7:08 p.m. (No comments were heard.)

Public hearing closed at 7:09.

Motion by Gerhardt, seconded by Connolly, to adopt Resolution #2 for a chip and seal project on Bramble Drive (Hensler Drive to Baywood Place), Determining Special Assessment District; Filing of Special Assessment Roll; and Notice of Public Hearing on August 8, 2011.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Seaver, to renew a Contract with Kochville Township for assessing services for two years, expiring March 31, 2013.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution for a Charitable Gaming License for the Heritage High School Athletic Association a non-profit group.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:12 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk