SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**SEPTEMBER 26, 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: Ron Lee, 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 Connolly, to approve the minutes of the regular board meetings of September 12, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $495,912.81

 Garbage & Rubbish Collection Fund 1,525.23

Community Development 13,390.16

Police Fund 172,054.83

Bureau of Justice Assistance Grant 579.72

Fire Fund 58,985.14

Sewer Fund 162,754.15

Water Fund 356,037.66

Fine Arts Fund

Fire Capital Improvements 5,487.00

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun read a Proclamation from the Township Board to Ron Lee on his retirement as Saginaw Township Manager.

###### Clerk – Mrs. Wazny reported that Deputy Clerk, Lori Vondette, attended a free State training on the updates to the Qualified Voter File software last week.

###### Treasurer – Dr. McQuillan stated the unpaid summer taxes are now delinquent and have a 1% penalty.

**Trustees** – None

**Attorney** – Mr. Mahlberg congratulated Ron Lee on his retirement.

**Manager** – Mr. Lee reminded the Board Heritage Homecoming Parade is on October 14th at 4:30. He also stated the patrol cars in the future will be a shade of blue. Mr. Lee reported that Delta College baseball would like to use Wick’s park as their home field as they start their new baseball program.

* + 1. **ZONING:**
1. **FINAL READING** – Z-11-02 – Motion by Seaver, seconded by Gerhardt, to adopt Ordinance #723, a request from Ken Westlund of Saginaw, MI to rezone a portion of one (1) parcel of land from R-1A, Low Density Residential-Transitional to B-1, Office Business commercial located at 5880 Gratiot.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. **FINAL READING** – Z-11-03 – Motion by Seaver, seconded by Gerhardt, to adopt Ordinance #724, a request from the Saginaw Charter Township Planning Commission to amend the Township Zoning Ordinance adjusting administrative procedures for all special use permit approvals as well as adjusting standards permitting sexually oriented businesses in B-3 and B-4 zoning districts after special use approval.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. **NEW BUSINESS:**
2. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
3. **COMMENTS FROM THE PUBLIC:** None

Rich Spitzer, representative for STBA, reminded public of the soccer tournament on October 14th weekend and encouraged everyone to come out to the soccer complex.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:24 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk