SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**DECEMBER 5, 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, 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 November 21, 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 $310,598.90

Garbage & Rubbish Collection Fund 1,203.66

Community Development 18,940.39

Police Fund 227,833.17

Bureau of Justice Assistance Grant

Fire Fund 70,941.05

Sewer Fund 91,277.56

Water Fund 42,699.02

Parks Capital Projects Fund 1,864.30

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun congratulated Nouvel’s football team on winning the State Championship.

###### Clerk – None

###### Treasurer – None

**Trustees** – Mr. Gerhardt commented on the Fire Departments successful Toys for Tot campaign collecting over 500 toys.

**Attorney** – Mr. Mahlberg reported on the Medical Marijuana seminar he, Bridget and the Police Department attended.

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Gerhardt, to approve a second amendment to the original lease agreement between Saginaw Charter Township and the Saginaw Township Soccer Association.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Wazny, seconded by Kelly, to reappoint Peter Brucker and Barry Nelson to the Saginaw Township Planning Commission, for another three (3) year term expiring December 31, 2014.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by McQuillan, seconded by Connolly, to authorize the purchase of a 2012 Chevrolet Impala from Garber Chevrolet of Midland in the amount of $17,471 for the Police Detective Division.

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 7:17 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk