SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**OCTOBER 8, 2012**

**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

Amy Derry, Trustee

Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: James Kelly, Trustee

Rob Grose, Township Manager

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 September 24, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $249,183.93

Garbage & Rubbish Collection Fund 132,103.41

Community Development 19,891.19

Police Fund 272,788.27

Fire Capital Improvement 1,063.47

Fire Fund 50,439.37

Sewer Fund 319,632.54

Water Fund 73,414.02

Art Fund 372.00

Bureau of Justice Assistance Grant 500.74

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

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the great attendance at the Fire Departments pancake breakfast and open house, close to 800 people attended. He also introduced the Townships new reporter from The Saginaw News, Mrs. Heather Jordan.

###### Clerk – Mrs. Wazny stated the Election Commission met to appoint the election workers for the November 6, 2012 General Election and the last day to register to vote is October 9th.

###### Treasurer – Dr. McQuillan reported on securing delinquent taxes for a few personal properties.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by McQuillan, to appoint Chris Fechter to the State Street Corridor Improvement District Authority Board to fill the vacant position, term expiring December 31, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Wazny, to adopt a Resolution for Budget Amendment #1 for Fiscal Year 2012-2013.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

(Braun, McQuillan, Connolly, Gerhardt, Derry, and Wazny)

1. Motion by Connolly, seconded by Derry, to award a contract to Serenus Johnson Construction of Bay City, Michigan to install a water main and sanitary sewer service for HealthSource of Saginaw in the amount of $85,286.50.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Gerhardt, to adopt a Resolution for a Charitable Gaming License for Major Chords for Minors, a Non-Profit Organization.

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 McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:20 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