SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**OCTOBER 22, 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

James Kelly, Trustee

Amy Derry, 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 meeting of October 8, 2012.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $296,787.47

Garbage & Rubbish Collection Fund 2,276.00

Community Development 13,414.86

Police Fund 174,048.09

Fire Capital Improvement 2,259.51

Fire Fund 68,636.57

Sewer Fund 168,550.79

Water Fund 371,126.28

Bureau of Justice Assistance Grant 1,507.86

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun presented the owner’s of Holy Cross Christian Supply’s with a Proclamation plaque for all their years as a loyal Saginaw Charter Township business owner, they will be closing on December 31st.

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a four year, 50% personal property Industrial Facilities Tax Exemption Certificate in the amount of $675,045 for Miller Mold Company, located at 3320 Bay Road. Public hearing opened at 7:08. (No comments/Comments were heard)

Public hearing closed at 7:14.

Motion by Connolly, seconded by McQuillan, to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a four year, 50% personal property Industrial Facilities Tax Exemption Certificate in the amount of $675,045 for Miller Mold Company, located at 3320 Bay Road.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Derry, to adopt a Resolution to encourage and promoting recycling in Saginaw Charter Township, America Recycles Day, November 15, 2012.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by McQuillan, to reappoint four members to the Economic Development Corporation and appoint four new members for terms expiring on December 31, 2012.

Reappointments:

* + - * 1. William J McQuillan
        2. Mark Schaeff
        3. Clayton Nolan
        4. Joseph L Ruth

Appointments:

1. John Swartz
2. Ronald Lee
3. James Kelly
4. Florence Connolly

VOTE: 7 Yeas 0 Nays Passed

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

Heather Beckman stated she was an advocate for Children and she was proposing to have a smoke free day at the parks (Kick Butts) and would be picking up cigarette butts.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:28 p.m.

VOTE: 7 Yeas 0 Nays Passed

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Timothy J. Braun, Supervisor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shirley M. Wazny, Clerk