SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**DECEMBER 3, 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

Steven Gerhardt, Treasurer

Florence Connolly, Trustee

 Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, 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 Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of November 19, 2012.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $185,790.18

 Garbage & Rubbish Collection Fund 4,062.51

Community Development 19,831.28

Police Fund 233,669.58

Fire Capital Improvement 465,467.00

Fire Fund 28,883.59

Sewer Fund 83,170.93

Water Fund 31,572.65

Art Fund

Bureau of Justice Assistance Grant 548.36

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun welcomed the two new Board members, Mark Gorney and Jon Howell, to their first meeting. He also stated the lighting of the Christmas tree at Green Acres on Saturday was well attended and thanked Bridget Smith for organizing it with the State Street Corridor Improvement District Authority. Bridget thanked the DPS and the Fire Department for all their help.

###### Clerk – Mrs. Wazny stated the Clerk’s Office will be sending out the Annual Business and Rental License Renewals the end of December and the fee will remain $10.00.

###### Treasurer – Mr. Gerhardt commented on his first day of collecting taxes as the Treasurer.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reminded all the Board members the December 17th board meeting will be held at 11:30 a.m. and the Fire Departments Toys for Tots is scheduled for December 9th at all three fire stations.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Wazny, to appoint Jon Howell as the Board Representative to the Planning Commission for a four (4) year term expiring November 20, 2016 and reappoint Clayton Nolan, Ben Gombar, and Matt Peterson for another three (3) year term expiring January 1, 2016.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Gorney, to reappoint Treasurer Steve Gerhardt as the Board Representative to the Zoning Board of Appeals for a four (4) year term expiring November 20, 2016, appoint Robert Jarema; and reappoint Peter Brucker and Michael Faerber for three (3) year terms expiring January 1, 2016.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to appoint William Vance and reappoint Jackie Bohl and Ben Gombar to the Saginaw Township Board of Review, for two (2) year terms expiring December 31, 2014.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Gerhardt mentioned he retired from the Fire Department after 27 years of service on November 20th.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:21 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk