SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JANUARY 14, 2013**

**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 Kelly, to approve the minutes of the regular board meetings of December 3, 2012 and December 17, 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 $391,714.43

Garbage & Rubbish Collection Fund 136,972.04

Community Development 33,191.14

Police Fund 393,283.77

Fire Capital Improvement 10,549.31

Fire Fund 93,453.74

Sewer Fund 239,812.62

Water Fund 117,626.75

Building Capital Improvements

Bureau of Justice Assistance Grant 4,960.95

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated the Annual Business License Renewals went out and are due by February 15th with the $10.00 fee.

###### Treasurer – Mr. Gerhardt thanked the Clerk’s Office for providing them with the cancelled business licenses so they can contact them about their personal property taxes.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to adopt the Annual Rates, Charges, and Fees Resolution for Saginaw Charter Township.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Gerhardt, to approve the Agreements authorizing the Saginaw Township Treasurer to collect 2013 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Gorney, to approve an Annual payment to Saginaw County for 20 Mobile Data Computers in the amount of $30,000 for the Police Department.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution appointing Herbert Grunwell as Trustee and Matt Rappley as Alternate Trustee to the Saginaw Area Storm Water Authority Board for a four year term expiring December 31, 2017.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Gorney, to adopt a Resolution allowing the Saginaw Charter Township Fire Department to enter into a Fireworks Inspection Delegation Agreement with the Department of Licensing and Regulatory Affairs.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Howell, seconded by Kelly, to appoint Dale Deibel and reappoint Carol VanArsdale to the Compensation Commission for a five year term expiring March 20, 2017.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to appoint Brianne Fournier and reappoint Chris Fechter to the State Street Corridor Improvement Authority Board for a four year term expiring December 31, 2016.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Wazny, to adopt a Resolution for a Charitable Gaming License for Hemmeter Parent Teacher Council, a Non-Profit Organization.

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 Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:18 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk