SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 13, 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

Steven Gerhardt, Treasurer

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk

Florence Connolly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Kelly, seconded by Gorney, to approve the minutes of the regular board meeting of April 22, 2013.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $287,791.71

Garbage & Rubbish Collection Fund 121,171.62

Community Development 23,069.13

Police Fund 226,018.31

Fire Capital Improvement 459.66

Fire Fund 50,347.70

Sewer Fund 368,102.76

Water Fund 150,282.33

Art Fund 635.68

Bureau of Justice Assistance Grant 857.63

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reminded the Board members that Tuesday, May 14, 2013 is the Police Officers Awards & Memorial Service at 6:00 p.m. at the Knights of Columbus. He also reminded the Board members the next Board meeting is scheduled for Tuesday, May 28th at 7:00 p.m. due to Memorial Day.

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt seconded by Howell, to approve an Independent Contractor Agreement with Bell Landscaping of Saginaw to serve as the Township’s Property Maintenance Contractor for grass cutting services.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Kelly, seconded by Gorney, to approve an Independent Contractor Agreement with ServPro of Saginaw to serve as the Township’s Property Maintenance Contractor for board-up and structure security.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Gerhardt, seconded by Kelly, to approve the renewal of a 3-year Assessing Services Contract with Kochville Township in an annual amount of $25,000.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Kelly, seconded by Howell,to adjourn the regular board meeting at 7:10 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk