SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JULY 8, 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

Kim Stephan, Recording Secretary

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** Brian Hirn of 2760 Bradford stated there was a large volume of fireworks in his neighborhood and they were very loud.
3. **MINUTES:** Motion by James Kelly, seconded by Mark Gorney, to approve the minutes of the regular board meetings of June 10, 2013, and June 24, 2013.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

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

General Fund $396,725.21

 Garbage & Rubbish Collection Fund 138,632.94

Community Development 21,725.91

Police Fund 221,155.32

Fire Capital Improvement

Fire Fund 38,404.92

Sewer Fund 330,285.40

Water Fund 74,887.72

Art Fund

Bureau of Justice Assistance Grant

VOTE: 7 Yeas 0 Nays 0 Absent Passed

1. **REPORTS:** **Supervisor** – Supervisor Braun received 2 calls from residents regarding fireworks being louder than the previous year.

###### Clerk –

###### Treasurer – Tax bills are out and the Treasurer’s staff is busy collecting taxes.

**Trustees** –

**Attorney** –

**Manager** – FEMA will be in town reviewing flood claims from April & May.

* + 1. **ZONING:** None
			1. SUP-13-03 – Motion by Florence Connolly, seconded by Jon Howell, to approve the request from St Thomas Aquinas Church of Saginaw, MI for a special use permit to install a parking lot addition located at 5376 State Street upon the following conditions:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
2. Installation of stamped and dyed crosswalks at all points where pedestrian cross drives.
3. Installation of identified State Street design elements, as coordinated and approved by staff, along portions of Berberovich.
4. The relocation of a tree to the Street Tree area.
5. A storm water management plan shall be submitted and approved.
6. A photometric plan shall be submitted and approved.
7. The parking lot shall be marked for circulation.
8. Approval of the plan and issuance of driveway permits by both the Michigan Department of Transportation and the Saginaw County Road Commission.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

1. **NEW BUSINESS:**
2. FIRST READING - to amend Chapter 46 of the Saginaw Charter Township Code of Ordinances regarding peddlers, charitable solicitors, and temporary businesses.
3. Motion by Steven Gerhardt, seconded by Florence Connolly, to award a Contract to RCL Construction, LLC of Sanford, MI to secure the landfill with perimeter fencing and install and connect a sanitary sewer line from the wetlands leachate collection system into the Township’s Waste Water Treatment Plant, in an amount not to exceed $161,895.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**
2. **COMMENTS FROM THE PUBLIC:** NONE
3. **ADJOURNMENT:** Motion by Shirley Wazny, seconded by Steven Gerhardt,to adjourn the regular board meeting at 7:25 p.m.

VOTE: 7 Yeas 0 Nays 0 Absent Passed

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

 Timothy J. Braun, Supervisor

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

Shirley M. Wazny, Clerk