SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 12, 2015

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

Absent: 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 Kelly, seconded by Connolly, to approve the minutes of the regular board meeting of December 15, 2014.

VOTE: 7 Yeas 0 Nays Passed

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

Community Development $ 33,426.97

Fire Fund 97,483.22

Garbage & Rubbish Collection Fund 144,885.93

General Fund 477,024.52

Police Fund 378,317.51

Sewer Fund 298,323.47

Water Fund 101,570.80

Fire Capital Improvement 226,772.50

Art Fund 288.00

Building Capital Improvements

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:**

**Supervisor** – None

###### Clerk – Ms. Wazny stated the business and rental license renewals are due and the Clerk’s Office has begun preparation for a Statewide Special May 5th Election.

###### Treasurer – Mr. Gerhardt encouraged residents to pay their taxes.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **FIRST READING** - to adopt an Ordinance amending the 2012 International Property Maintenance Code.
3. Motion by Gerhardt, seconded by Connolly, to award a contract to Eric Construction for water main and sanitary sewer construction for Tuscany Villas Phase II at the bid amount of $93,445.00.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Howell, to appoint one (1) member, Benjamin Gombar, to finish a three-year term expiring January 1, 2016, on the Zoning Board of Appeals.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to reappoint four (4) members, Marion Tincknell, Lindy Morley, Judi Braun, and Mari Zimmerman-Thompson and appoint two (2) new members, Connie and Dave Homan to the Art In Public Places Committee with terms expiring December 1, 2016.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gorney, seconded by Gerhardt, to adopt the Annual Rates, Charges, and Fees Resolution for Saginaw Charter Township.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Connolly, Gorney, Howell, Kelly, and Wazny)

1. Motion by Gerhardt, seconded by Kelly, to approve Agreements authorizing the Saginaw Township Treasurer to collect 2015 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

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 Gerhardt,to adjourn the regular board meeting at 7:14 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk