

**SAGINAW CHARTER TOWNSHIP BOARD
REGULAR MEETING – APRIL 22, 2024
MONDAY
BOARD ROOM – 5:30 P.M.
AGENDA**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **COMMENTS FROM THE PUBLIC**
- * 4. **REPORTS:**
 - a. Supervisor's Report
 - b. Clerk's Report
 - c. Treasurer's Report
 - d. Trustees' Reports
 - e. Manager's Report
- * 5. **APPROVAL OF THE CONSENT AGENDA:**
 - a. Minutes of the **Regular Board Meeting:**

MONDAY, APRIL 8, 2024, 5:30 p.m.
 - b. **BILLS** – Motion to Approve the Accounts Payable Listing.
 - c. Motion to Adopt Resolution 24-19 for Budget Amendment #1 for Fiscal Year 2024-2025.
 - d. Motion to Approve the Purchase of a 2016 Chevrolet Tahoe from the Saginaw Township Fire Department to be Used by the Saginaw Township Police Department in the Amount of \$26,000.00.
 - e. Motion to Adopt Resolution 24-20 to Enter into an Agreement with the Northwest Utility Authority Board of Trustees for Sanitary Sewer Maintenance and Repair Services.
6. **ZONING:** NONE
7. **NEW BUSINESS:**
 - * a. Motion to Approve a Contract with Willy's Contracting Inc., of Saginaw, Michigan, for the Demolition of the Fire Damaged Structure at 4153 Green St. in the Amount of \$10,604.00.

- * b. Motion to Approve a Contract with McKearney Asphalt of Lansing, Michigan, for the Replacement of the Tennis / Pickleball Court Surfaces at Olson Park in the Amount of \$65,495.00.

8. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD

9. COMMENTS FROM THE PUBLIC

10. ADJOURNMENT

* Formal Action Required by Board

R – Roll Call Vote

Saginaw Charter Township will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services contact the Saginaw Township Manager's Office at 4980 Shattuck Road, PO Box 6400, Saginaw, Michigan 48608-6400, (989) 791-9800 at least four (4) working days prior notice for accommodations and every reasonable effort will be made to accommodate the disabled.