

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 11, 2010

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
Florence Connolly, Trustee
Steven Gerhardt, Trustee
James Kelly, Trustee
Amy Seaver, Trustee
- Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk
- Absent: William J. McQuillan, Treasurer

2. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:**

Roland Jersevic, 3737 Mannion, stated he wanted to address the Board on having a safe community in Saginaw Township and is concerned that crime is migrating into the township.

4. **MINUTES:** Motion by Gerhardt, seconded by Seaver, to approve the minutes of the regular board meeting of December 28, 2009.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$171,303.37
Garbage & Rubbish Collection Fund	148,001.12
Community Development	18,397.31
Police Fund	224,513.64
Fire Fund	39,059.69
Sewer Fund	605,434.19
Water Fund	52,612.76
Fine Arts Fund	

Building Capital Improvements 7,968.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS:** **Supervisor** – Mr. Braun stated the STSA is beginning to form a Committee for the 2012 soccer tournament.
Clerk – Mrs. Wazny announced the Deputy Clerk Lori Vondette, has earned the designation of Master Municipal Clerk, which was awarded by the International Institute of Municipal Clerks, Inc.
Treasurer – None
Trustees – None
Attorney – Mr. Mahlberg stated the Tax Abatements around the country have amounted to \$60 billion last year.
Manager – Mr. Lee reminded the Board of the Saginaw Township Fire Department Hero, Captain Chris Leipert who helped save a 10 year old boy that was stuck under a vehicle.

7. **ZONING:** Proposed

- a. **FINAL READING** – Z-09-04 – Motion by Wazny, seconded by Seaver, to adopt Ordinance #712 a request from Saginaw Charter Township Planning Commission to amend Chapter 17, Sections 1703 and 304 of the Saginaw Charter Township Zoning Ordinance to permit greater flexibility in setback requirements for hotels.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed
 (Braun, Wazny, Connolly, Kelly, Gerhardt, and Seaver)

8. **NEW BUSINESS:**

- a. Motion by Wazny, seconded by Connolly, to adopt Resolution #1 for road improvements to North and South Wayside Drive and Tildon Road, and set a date for a Public Hearing on January 25, 2010.

Mr. Braun asked the Board members to allow him to abstain from voting since he is a property owner in the proposed special assessment district. There being no objection, unanimous consent was granted.

ROLL CALL VOTE: 5 Yeas 0 Nays 1 Absent 1 Abstained Passed
 (Connolly, Kelly, Gerhardt, Seaver, and Wazny – Braun abstained)

- b. Motion by Connolly, seconded by Gerhardt, to approve Agreements authorizing the Saginaw Township Treasurer to collect 2010 summer taxes for the Saginaw Township Community Schools, Delta College, and the Saginaw Intermediate School District.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Connolly, seconded by Kelly, to award a Contract to Soil and Materials Engineers, Inc. (SME) to perform soil sampling at the Waste Water Treatment Plant for the low bid of \$6,500.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Gerhardt, seconded by Kelly, to approve the Appointment of Benjamin L. Gombar to finish Jack Anderson’s 3 year term, and the Reappointment of Ed Majask to the Planning Commission, both expiring January 1, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution recognizing the Association for Youth Outdoor Adventures, Inc. as a non-profit organization.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD: None

10. COMMENTS FROM THE PUBLIC:

John Cammin, 1500 Hawthorne, questioned if the township should stop removing snow from sidewalks to save money.

It was stated the yearly cost is about \$30,000 and the Township made a commitment to plow sidewalks when they began installing them in the early 90’s.

11. ADJOURNMENT: Motion by Wazny, seconded by Seaver, to adjourn the regular board meeting at 7:40 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk