

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 25, 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:** None

4. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of January 11, 2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$133,953.29
Garbage & Rubbish Collection Fund	7,197.82
Community Development	10,591.62
Police Fund	164,564.40
Fire Fund	55,476.21
Sewer Fund	117,511.71
Water Fund	249,790.44
Fine Arts Fund	
Building Capital Improvements	16,270.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – None

Clerk – Mrs. Wazny reminded the public that the deadline to file petitions to run for School Board is February 9th at 4:00 p.m. This election will be held on May 4, 2010.

Treasurer – None

Trustees – None

Attorney – None

Manager – Mr. Lee stated the Township received Energy Grant funds for \$166,000. He also reported if any resident noticed cloudy water from their faucets that it was caused by the City putting air in the lines. Mr. Lee reminded everyone of the Policeman's Ball scheduled for April 17th.

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt Resolution #2 for road improvements to North and South Wayside Drive and Tildon Road, determining Special Assessment District, filing of Special Assessment Roll; and Notice of Public Hearing on February 8, 2010. Public hearing opened at 7:10 p.m. (Comments were heard.)

Public hearing closed at 7:27 p.m.

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.

Motion by Gerhardt, seconded by Connolly, to adopt Resolution #2 for road improvements to North and South Wayside Drive and Tildon Road, determining Special Assessment District, filing of Special Assessment Roll; and Notice of Public Hearing on February 8, 2010.

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

- b. Motion by Seaver, seconded by Kelly, to approve the Appointment of Matt W. Peterson as an Alternate Member on the Planning Commission with a three year term expiring January 25, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- c. Motion by Wazny, seconded by Connolly, to adopt a Resolution to establish a local receiving board for the 2010 election cycle.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- d. Motion by Wazny, seconded by Seaver, to adopt a Resolution recommending the Renewal of all Liquor Licenses for Saginaw Charter Township for 2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

- e. Motion by Gerhardt, seconded by Connolly, to adopt Resolution for Budget Adjustment #2 for Fiscal Year 2009-2010.

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

- f. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution request to renew a Telecommunications Permit Agreement for CenturyTel Fiber Company II, LLC d/b/a Light Core, a CenturyLink Company.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

9. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None

10. **COMMENTS FROM THE PUBLIC:** None

11. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:46 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk