

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**FEBRUARY 8, 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  
William J. McQuillan, Treasurer  
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

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 25, 2010.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund	\$211,974.62
Garbage & Rubbish Collection Fund	95,238.42
Community Development	23,733.87
Police Fund	241,140.64
Fire Fund	44,960.00
Sewer Fund	148,064.76
Water Fund	60,993.60
Fine Arts Fund	
Building Capital Improvements	47,920.36

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS: Supervisor** – Mr. Braun mentioned he will be attending the Leadership Saginaw Government Day on a forum as one of the local officials.

**Clerk** – Mrs. Wazny stated the business license \$10.00 renewal fee is due by February 16<sup>th</sup> otherwise the fee increases to \$20.00 on the 17<sup>th</sup>.

**Treasurer** – Dr. McQuillan stated the last day to pay taxes without penalties is February 16<sup>th</sup>.

**Trustees** – None

**Attorney** – None

**Manager** – None

7. **ZONING:** None

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt Resolution #3 for road improvements to North and South Wayside Drive and Tildon Road, Confirmation of Special Assessment Roll; Lien; Payment, and Collection of Special Assessment. Public hearing opened at 7:05 p.m. (No comments were heard.)

Public hearing closed at 7:07 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 #3 for road improvements to North and South Wayside Drive and Tildon Road, Confirmation of Special Assessment Roll; Lien; Payment, and Collection of Special Assessment.

ROLL CALL VOTE: 7 Yeas 0 Nays 1 Abstained Passed  
(McQuillan, Connolly, Gerhardt, Kelly, Seaver, and Wazny – Braun abstained)

- b. Motion by Connolly, seconded by McQuillan, to approve the water and sewer utility rate study conducted by the Rehmann Group.

VOTE: 7 Yeas 0 Nays Passed

- c. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution for 2010 Rates and Charges for Saginaw Charter Township.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed  
(Braun, McQuillan, Connolly, Gerhardt, Kelly, Seaver, and Wazny)

- d. Motion by Seaver, seconded by Kelly, to adopt a Resolution changing the employee contribution rates for the Police Department's MERS retirement program.

VOTE:        7 Yeas        0 Nays        Passed

- e. Motion by Gerhardt, seconded by McQuillan, to adopt a Resolution approving the Flexible Benefit Plan for Saginaw Charter Township.

VOTE:        7 Yeas        0 Nays        Passed

- f. Motion by Seaver, seconded by Kelly, to approve the out-of-state travel request for Detective Mindy Worden to attend the National Symposium on Child Abuse in Huntsville, AL, March 22-25, 2010.

VOTE:        7 Yeas        0 Nays        Passed

- g. Motion by McQuillan, seconded by Gerhardt, to approve the purchase of four (4) 2010 Ford Crowne Vic Patrol Vehicles for the Police Department from the low bidder, Saginaw Valley Ford, in the amount of \$81,055.68.

VOTE:        7 Yeas        0 Nays        Passed

**9. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mrs. Wazny mentioned at the MTA Conference last week the Supervisor from a Grand Rapids Township praised DRO Officer Brian Kanicki for helping them out. He could not say enough nice things about Officer Kanicki.

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

- 11. ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt, to adjourn the regular board meeting at 7:22 p.m.

VOTE:    7 Yeas        0 Nays        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk