

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**FEBRUARY 22, 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 February 22, 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	\$161,541.64
Garbage & Rubbish Collection Fund	888.43
Community Development	10,440.12
Police Fund	159,757.93
Fire Fund	300,772.41
Sewer Fund	130,782.78
Water Fund	219,100.93
Fine Arts Fund	
Building Capital Improvements	697.05

VOTE: 7 Yeas 0 Nays Passed

6. **REPORTS:** Supervisor – None

**Clerk** – None

**Treasurer** – Dr. McQuillan stated the pink placards for delinquent personal property taxes are working, sixteen out of the eighteen delinquent have paid.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee commented that the Police Department provided traffic control for the Vice President Biden as he drove through the Township.

7. **ZONING:**

- a. **FIRST READING** – Z-10-01 – The Saginaw Charter Township Planning Commission is requesting to rezone one (1) parcel of land from M-1, Science and Industry to B-4, General Commercial located at 3545 Bay Road, Amal Building Company LLC.

8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt a Resolution to establish an Industrial Development District for Midwestern Reprocessing Center, LLC, located at 3995 McCarty Road. Public hearing opened at 7:15 p.m. (No comments were heard.)

Public hearing closed at 7:16 p.m.

Motion by Gerhardt, seconded by Kelly, to adopt a Resolution to establish an Industrial Development District for Midwestern Reprocessing Center, LLC, located at 3995 McCarty Road t.

VOTE:        7 Yeas    0 Nays    Passed

- b. **PUBLIC HEARING** – to adopt a Resolution approving a Personal Property Industrial Facilities Tax Exemption Certificate in the amount of \$138,854 and a Real Property Tax Exemption Certificate in the amount of \$250,000 for Midwestern Reprocessing Center, LLC, located at 3995 McCarty Road and authorize the execution of the Standardized Tax Abatement Agreement. Public hearing opened at 7:22 p.m. (Comments were heard.)

Public hearing closed at 7:24 p.m.

Motion by Seaver, seconded by McQuillan, to adopt a Resolution approving a Personal Property Industrial Facilities Tax Exemption Certificate in the amount of \$138,854 and a Real Property Tax Exemption Certificate in the amount of \$250,000 for Midwestern Reprocessing Center, LLC, located at 3995 McCarty Road and authorize the execution of the Standardize Tax Abatement Agreement.

VOTE:        7 Yeas        0 Nays        Passed

- c. Motion by Wazny, seconded by Gerhardt, to approve the renewal of administrative services contract with Blue Cross/Blue Shield of Michigan.

VOTE:        7 Yeas        0 Nays        Passed

- d. Motion by McQuillan, seconded by Connolly, to adopt a Resolution recognizing the Saginaw Township Business Association as a Non-profit entity located within the jurisdiction of Saginaw Charter Township.

VOTE:        7 Yeas        0 Nays        Passed

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

Mrs. Wazny stated she was glad to hear that someone like the Midwestern Reprocessing Center is recycling the reusable medical products.

Dr McQuillan commented on the good job the County Road Commission has been doing removing the snow from the roads with the cut in man hours.

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

- 11. ADJOURNMENT:** Motion by McQuillan, seconded by Wazny, to adjourn the regular board meeting at 7:35 p.m.

VOTE:    7 Yeas        0 Nays        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk