

**SAGINAW CHARTER TOWNSHIP**

**REGULAR BOARD MEETING**

**MARCH 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  
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 February 22, 2010.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund	\$168,621.55
Garbage & Rubbish Collection Fund	91,811.81
Community Development	17,692.76
Police Fund	177,912.52
Fire Fund	37,600.40
Sewer Fund	239,836.36
Water Fund	58,469.53
Fine Arts Fund	
Building Capital Improvements	

VOTE: 6 Yeas 0 Nays 1 Absent Passed

6. **REPORTS: Supervisor** – Mr. Braun reminded Board members that the State of the Township will be presented at the STBA meeting Thursday noon at Horizons.

**Clerk** – None

**Treasurer** – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee commented that the Census questionnaire will be mailed out this month and there are only ten questions on the form. He urged the residents to fill out the form and turn it in.

7. **ZONING:**

- a. **FINAL READING** – Z-10-01 – Motion by Gerhardt, seconded by Connolly, to adopt Ordinance #713 a request from the Saginaw Charter Township Planning Commission 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.

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

- b. SUP-10-01 – Motion by, Wazny seconded by Seaver, to approve the request from MAACO Collision and Repair for a special use permit to renovate an existing 8,000 sq. ft. retail facility into a limited auto service facility including repainting at 2758 McCarty Road upon the following ten (10) conditions listed below:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.
  2. The Storm Water Management Plan shall be reviewed and approved by the Township Engineer and filed with the Community Development Department prior to issuing a building permit.
  3. Revised landscaping plan detailing street tree installation, specifically dispersing the trees along the street frontage and specifying trees of the type and caliper that meet the ordinance. The plan should be reviewed to note which of the mature trees, if any, are intended to remain.
  4. No outdoor storage is permitted.
  5. Installation of a five-foot separation between the parking area and the building along the west side of the building, between the existing sidewalk and the proposed overhead door.
  6. Installation of a sidewalk connecting the building to the public walkway.

7. Installation of the Cardinal Square elements, meeting ordinance standards, at key locations as determined by staff.
8. Installation of a change in surface at the point which the sidewalk crosses the drive.
9. Provide elevations and/or details regarding the building façade as well as additional design information for the dumpster and storage enclosure, including the type of material for the gate and its color.
10. If there is any on-site lighting, a lighting plan will need to be reviewed and approved by the Township prior to construction. Specific information shall be provided as to the height and type of fixtures. Lights within 200 feet of residential districts shall be 15' in height and shielded.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

#### 8. **NEW BUSINESS:**

- a. **PUBLIC HEARING** – to adopt the Resolution for the Fiscal Year 2010-2011 Budget. Public hearing opened at 7:09 p.m. (No comments were heard.)

Public hearing closed at 7:10 p.m.

Motion by Connolly, seconded by Gerhardt, to adopt the Resolution for the Fiscal Year 2010-2011 Budget.

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

- b. Motion by Gerhardt, seconded by Connolly, to approve the recommended designated depositories for Fiscal Year 2010-2011.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- c. Motion by Seaver, seconded by Kelly, to approve the contract renewal with Professional Benefits Services for Fiscal Year 2010-2011.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- d. Motion by Connolly, seconded by Kelly, to adopt a Resolution to allow the Saginaw Township Fire Department to participate in the Saginaw County Mutual Aid Box Alarm System (MABAS) Division.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- e. Motion by Wazny, seconded by Gerhardt, to award a contract to Van Herweg Electric for electrical installation of lighting fixtures at the Zauel Memorial Library at the low bid of \$15,039.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- f. Motion by Gerhardt, seconded by Wazny, to award a contract to Standard Electric for energy efficient lighting fixtures for Zauel Memorial Library at the low bid of \$25,222.84.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- g. Motion by Connolly, seconded by Wazny, to award a contract to Wolgast Construction to install two restrooms at the fire command headquarters at the low bid of \$37,850.

VOTE:        6 Yeas        0 Nays        1 Absent        Passed

- h. Motion by Wazny, seconded by Gerhardt, to award a contract to Eric Construction at the unit price not to exceed a total of \$246,425.80 for the Brockway Road Water Main Replacement Project.

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 Kelly, to adjourn the regular board meeting at 7:48 p.m.

VOTE:    6 Yeas        0 Nays        1 Absent        Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk