

SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MAY 24, 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
William J. McQuillan, Treasurer
Florence Connolly, Trustee
James Kelly, Trustee
Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager
Mark Mahlberg, Attorney
Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk
Steven Gerhardt, Trustee

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

3. **COMMENTS FROM THE PUBLIC:**

Fredrick Ford introduced himself as a candidate for Saginaw County Commissioner District 11.

4. **MINUTES:** Motion by Connolly, seconded by Seaver, to approve the minutes of the regular board meeting of May 10, 2010.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund	\$241,102.61
Garbage & Rubbish Collection Fund	14,438.20
Community Development	14,129.26
Police Fund	167,933.19
Fire Fund	69,777.07
Sewer Fund	169,379.65
Water Fund	410,983.67
Fine Arts Fund	92.50
Building Capital Improvements	13,535.00

VOTE: 5 Yeas 0 Nays 2 Absent Passed

6. **REPORTS:** Supervisor – None

Clerk – None

Treasurer – Dr. McQuillan stated the Treasurer's office is working on collecting delinquent personal property taxes.

Trustees – Mr. Kelly commented on the Policeman's Awards Recognition Ceremony.

Attorney – Mr. Mahlberg reported on the Center Road landfill meetings. He also commented on the Bill in Lansing that would allow municipalities to post public notices on their website instead of publishing in a newspaper.

Manager – Mr. Lee thanked Bridget Smith and Connie Edlinger for all their work with the opening day celebration of the Community Garden on Saturday.

7. **ZONING:** None

8. **NEW BUSINESS:**

a. Motion by Seaver, seconded by Kelly, to authorize renewal of the Area Records Management System (ARMS) annual user fee with Saginaw County in the amount of \$13,277 from October 1, 2009 – September 30, 2010.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

b. Motion by Connolly, seconded by McQuillan, to approve a request from Sullivan's West, Inc. to transfer stock in 2010 Class C liquor license, located at 5235 Gratiot Rd, by dropping Craig Sullivan as stockholder through transfer of six shares of stock to new stockholder Richard F Sullivan (Step1).

VOTE: 5 Yeas 0 Nays 2 Absent Passed

c. Motion by McQuillan, seconded by Connolly, to authorize the change of life insurance carriers to Mutual of Omaha based on its low quote of \$15,478.32. (Rates are guaranteed for 2 years.)

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

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

11. **ADJOURNMENT:** Motion by Kelly, seconded by McQuillan, to adjourn the regular board meeting at 7:16 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

Timothy J. Braun, Supervisor

Shirley M. Wazny, Clerk