SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

DECEMBER 16, 2013

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

Steven Gerhardt, Treasurer

 Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

 Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: James Kelly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Connolly, seconded by Howell, to approve the minutes of the regular board meeting of November 25, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $717,497.44

 Garbage & Rubbish Collection Fund 296,613.54

Community Development 32,252.44

Police Fund 360,661.33

Fire Fund 65,693.41

Sewer Fund 335,771.96

Water Fund 334,614.30

Art Fund 263.98

Parks Capital Projects Fund

Building Capital Improvements 5,247.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the Fire Departments Annual Christmas party and Awards dinner that he attended on Saturday evening.

###### Clerk – Ms. Wazny reported that the State of Michigan formed Committees for the new voting machines and Deputy Clerk, Lori Vondette, has been selected to two (2) subcommittees – AV & Accessibility and Hardware Functionality. She also stated Business and Rental License Renewals will be sent out the end of December.

###### Treasurer – Mr. Gerhardt stated his office is steadily collecting taxes.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. **FINAL READING** – Motion by Gerhardt, and seconded by Connolly, to adopt Ordinance #735 a request from the Planning Commission to amend the State Street Corridor Design Standards and Guidelines.

ROLL CALL VOTE: 6 Yeas 0 Nays 1 Absent Passed

(Braun, Gerhardt, Gorney, Howell, Connolly, and Wazny)

1. **FIRST READING** – Z-13-02 – Saginaw Charter Township is requesting to rezone one (1) parcel of land from M-1, Science and Industry to B-4, General Commercial located at 3400 Bay Road.
2. **NEW BUSINESS:**
3. Motion by Gerhardt and seconded by Connolly, to reappoint Eric Finnigan to the State Street Corridor Board for a three (3) year term expiring December 31, 2016.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Connolly, seconded by Howell, to reappoint Craig Baldwin to the Zoning Board of Appeals for a three (3) year term expiring January 1, 2017.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, and seconded by Gorney, to approve an Annual payment to Saginaw County for 20 mobile data computers in the amount of $30,000 for the Police Department.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

Ms. Wazny wanted to share that she was going to help Stu Schweigert with his program “Shop with a Jock” at Meijer’s wrapping presents that children picked out for Christmas.

1. **COMMENTS FROM THE PUBLIC:**

Chief Pussehl reported on the shop lifting task force blitz the Police Department had last weekend at the Fashion Square Mall that made 30 arrests and regained about $3,000 in merchandize.

1. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:14 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