SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JANUARY 27, 2014

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 January 13, 2014.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $192,376.65

 Garbage & Rubbish Collection Fund 552.37

Community Development 13,856.34

Police Fund 165,905.98

Fire Fund 66,724.88

Sewer Fund 94,391.12

Water Fund 47,676.66

Art Fund 263.98

Fire Capital Improvement 448.38

Parks Capital Projects Fund

Building Capital Improvements

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
1. **FIRST READING** – Z-14-01 – Gary Kowalski of Beagle Construction is requesting to rezone one (1) parcel of land from R1-A, Low Density Residential-Transitional, to B-1, Office Business located at 3000 Fashion Square Boulevard.
2. **NEW BUSINESS:**
3. Motion by Wazny, seconded by Connolly, to accept a land donation from Ms. Marianne Kasper of Saginaw Township for a parcel of land located on the southwest corner of Hemmeter and McCarty Roads.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, and seconded by Gorney, to adopt the Annual Resolution changing the Municipal Employees Retirement System (MERS) Contribution Rates for the Police Department Pension.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Howell, and seconded by Connolly, to adopt a Resolution recommending the Renewal of all Liquor Licenses for Saginaw Charter Township for 2014-2015.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, and seconded by Gerhardt, to approve a three (3) year Agreement to provide planning and zoning services to Kochville Township.

VOTE: 7 Yeas 0 Nays Passed

1. **FIRST READING** – to adopt an Ordinance restricting the use of Off Road Vehicles (ORV’s) in Saginaw Township.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny seconded by Gerhardt,to adjourn the regular board meeting at 7:17 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk