SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 10, 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

James Kelly, Trustee

 Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**

Erin McGrath, Township View columnist, stated this would be her last Board meeting. She has accepted a position with Spicer Group and thanked the Board for being so helpful to her over the past few years.

1. **MINUTES:** Motion by Connolly, seconded by Kelly, to approve the minutes of the regular board meeting of February 24, 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 $314,580.19

 Garbage & Rubbish Collection Fund 965.98

Community Development 16,470.44

Police Fund 335,396.76

Fire Fund 51,887.26

Sewer Fund 199,342.76

Water Fund 37,634.61

Fire Capital Improvement

Art Fund 483.35

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. SUP-14-01 - Motion by Connolly, seconded by Gorney, to approve the request from New Hope Valley Assisted Living Home of Saginaw, MI, for a special use permit to construct an approximately 12,180 square foot building addition to their existing facility located at 3875 N Center Rd with the following seven conditions:
1. Approval of a final site plan by the Community Development Department, Fire Department, Building Department and the Department of Public Services.

2. The Township Engineer shall review and approve a revised storm water operation maintenance plan addressing his concerns prior to the issuance of a building permit.

3. A photometric plan is required. On-site lighting shall not exceed fifteen-feet (15’) in height. The site plan should include the location of all fixtures and their respective height.

4. A detailed landscaping plan is required.

5. An enclosed dumpster is indicated on the site plan, but a detail of the dumpster enclosure is required on the final site plan. Additional screening shall be provided along the dumpster.

6. A final landscaping plan, inclusive of the required wall/fence/buffer between the residential use to the north and the residential uses to the west and northwest; required landscaping in and around the parking lot and around the building, along with a buffer provided to shield headlights and noise adjacent residential dwellings, given the location of the expanded parking area.

* + - * 1. Elevations of the addition, consistent with the Township design guidelines, are required to be reviewed and approved.

VOTE: 7 Yeas 0 Nays Passed

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** - to adopt a Resolution approving the Proposed Fiscal Year 2014-2015 Budget. Public hearing opened at 7:09. (No comments were heard)

Public hearing closed at 7:10.

Motion by Gerhardt, seconded by Wazny, to adopt the Budget Resolution for Fiscal Year 2014-2015.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Kelly, and seconded by Connolly, to adopt a Resolution setting the dates for the Fiscal Year 2014-2015 Regular Township Board meeting schedule.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Gerhardt, and seconded by Connolly, to renew the Agreement for Services with Saginaw Future, Inc. from April 1, 2014 – March 31, 2015.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, seconded by Howell, to reappoint Gary Fahndrich to the Compensation Commission for a five-year term expiring March 20, 2019.

VOTE: 7 Yeas 0 Nays Passed

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

Ms. Wazny stated as a Township Board member it is really nice to hear from the public that our staff is great to work with.

Mr. Gorney agreed and added he is proud to be a Board member and commented that when our staff works well with contractors and businesses that it creates jobs.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:20 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk