SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

SEPTEMBER 9, 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

 Steven Gerhardt, Treasurer

 Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

 Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: Shirley M. Wazny, Clerk

 Rob Grose, Township Manager

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Gerhardt, seconded by Kelly, to approve the minutes of the regular board meetings of August 12, 2013, and August 26, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $189,350.88

 Garbage & Rubbish Collection Fund 138,208.83

Community Development 16,751.11

Police Fund 250,829.56

Fire Fund 56,148.89

Sewer Fund 189,632.36

Water Fund 55,621.82

Art Fund

Fire Capital Improvement

Building Capital Improvements 21,631.32

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reported the MDA Drive collected $21,530.66 over an eleven day period by volunteers from the Fire Department and a few others.

###### Clerk – None

###### Treasurer – Mr. Gerhardt stated since the due date for paying taxes falls on the weekend they will be collected through Monday, September 16th.

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**

1. **FIRST READING** – Z-13-01 – McDonald’s Arbor Plaza LLC of Saginaw, MI is requesting to rezone two (2) parcels of land from B-3, Community Commercial to B-4, General Commercial located at 5039 State Street and 1955 N. Center.
2. **NEW BUSINESS:**
3. Motion by Gerhardt, seconded by Connolly, to approve the 2012-2013 Comprehensive Annual Financial Report (Audit) prepared by The Rehmann Group.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Kelly, seconded by Gorney, to approve The Rehmann Group to conduct the Annual Audit for the 2013-2014 Fiscal Year.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Gerhardt, seconded by Connolly,to adjourn the regular board meeting at 7:16 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