SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

OCTOBER 28, 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

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:**

Roland Jersevic, 3737 Mannion, stated he had received calls from residents about the traffic light on Tittabawassee and N Center that the turn light was not long enough for traffic to turn. The cars driving west on Tittabawassee were backing up all the way to Mackinaw during peak hours.

Mr. Grose reported he had already contacted Saginaw County Road Commission and would contact Mr. Jersevic when he receives notification.

1. **MINUTES:** Motion by Connolly, seconded by Howell, to approve the minutes of the regular board meeting of October 14, 2013.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $196,407.60

 Garbage & Rubbish Collection Fund 10,209.59

Community Development 13,949.69

Police Fund 170,751.16

Fire Fund 57,998.15

Sewer Fund 159,891.08

Water Fund 81,961.26

Art Fund

Fire Capital Improvement 236.83

Building Capital Improvements 3,234.95

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose stated that Tuesday morning the newly remodeled entrance by the Clerk’s Department will be open.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. **FINAL READING** – Motion by Gerhardt, and supported by Connolly, to adopt Ordinance #732 to amend the Saginaw Charter Township Code of Ordinances by adding a section prohibiting the ignition, discharge, and use of consumer fireworks during prescribed hours of each day.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Connolly, seconded by Gorney, to approve the purchase of a new 2014 Rescue Squad truck for Fire Station 2 on McCarty Road and a new 2015 Rescue Squad truck for Fire Station 3 on Center Road from Rosenbauer America of Lyons, South Dakota in an amount not to exceed $283,746 each.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Wazny, to adopt a Resolution for Budget Amendment #1 for the Fiscal Year 2013-2014.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Kelly, seconded by Howell, to adopt a Resolution encouraging and promoting recycling in Saginaw Charter Township, America Recycles Day, November 15, 2013.

VOTE: 7 Yeas 0 Nays Passed

1. **PUBLIC HEARING** – to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a six year, Personal Property Tax Exemption Certificate in the amount of $6,712,988.21, for Saginaw Control and Engineering Inc. located at 95 Midland Road. Public hearing opened at 7:19 p.m. (Comments were heard)

Public hearing closed at 7:26 p.m.

Motion by Gerhardt, seconded by Connolly, to authorize the execution of the Standardized Tax Abatement Agreement and adopt a Resolution approving a six year, Personal Property Tax Exemption Certificate in the amount of $6,712,988.21, for Saginaw Control and Engineering Inc. located at 95 Midland Road.

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 7:28 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk