SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 11, 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: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk

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 Connolly, to approve the minutes of the regular board meeting of October 28, 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 $190,612.63

Garbage & Rubbish Collection Fund 628.55

Community Development 18,473.06

Police Fund 165,988.38

Fire Fund 36,827.83

Sewer Fund 210,154.83

Water Fund 67,926.97

Art Fund

Parks Capital Projects Fund 2,169.00

Building Capital Improvements 80,046.00

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose commented on the Certificate of Appreciation that was presented to Saginaw Township Hall from the Department of Veterans Affairs for allowing them to use the Conference room to enroll Veterans in health care on October 15th.

* + 1. **ZONING:**

1. **FIRST READING** – Z-13-04 – Wirt Financial Services of Saginaw, MI is requesting to rezone one (1) parcel of land from R-1A, Low Density Residential – Transitional to B-3, Community Commercial located at 4385 Barnard.
2. **TPP-13-01** – Motion by Howell, and seconded by Kelly, to approve the request from JJN Builder and Developers of Saginaw, MI for a Tentative Preliminary Plat approval to subdivide an 8.14 acre parcel of land into nineteen (19) single family residential lots to be known as “Meadowlark Estates #2”.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **NEW BUSINESS:**
2. Motion by Gerhardt, and seconded by Connolly, to adopt a Resolution authorizing Delinquent Fees to be placed on the 2013 Tax Roll.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gorney, seconded by Kelly to adopt a Resolution for the Saginaw Area Storm Water Authority’s 2014 Budget Apportionment of Operational Costs.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **FIRST READING** - to amend Section 78-194 of the Industrial Pretreatment Ordinance regarding pollutant limit changes.
2. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
3. **COMMENTS FROM THE PUBLIC:** None
4. **ADJOURNMENT:** Motion by Kelly, seconded by Gerhardt,to adjourn the regular board meeting at 7:17 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