SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**APRIL 11, 2011**

**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

Florence Connolly, Trustee

Steven Gerhardt, Trustee

Amy Seaver, Trustee

Also Present: Ron Lee, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: William J. McQuillan, Treasurer

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 Gerhardt, seconded by Seaver, to approve the minutes of the regular board meetings of March 28, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $285,257.29

Garbage & Rubbish Collection Fund 828.49

Community Development 11,371.40

Police Fund 346,349.03

Bureau of Justice Assistance Grant

Fire Fund 34,567.48

Sewer Fund 177,174.31

Water Fund 69,248.52

Fine Arts Fund 4,789.77

Fire Capital Improvements

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the State of the Arts Show.

###### Clerk – Mrs. Wazny elaborated on the Art Show and stated the artists thanked the Township Board stating they really appreciated it. She also thanked The Manors for their donation of food.

###### Treasurer – None

**Trustees** – Mr. Gerhardt stated Fire Fighter, Chris Leipert, was being recognized by the Red Cross for his help with a little boy who was stuck under a vehicle.

**Attorney** – None

**Manager** – Mr. Lee commented on the Policeman’s Ball being a success.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gerhardt, to reappoint four members to the Building Code Board of Appeals and appoint one new member, all five, for two years with terms expiring April 28, 2013.

Reappointment:

Richard Dvorak Mechanical Contractor

Richard Keith Public At-Large

Kevin Kerns Residential Contractor

Michael Abbott Master Plumber

Appointment:

Jerry Rosier Master Electrician

VOTE: 5 Yeas 0 Nays 2 Absent 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 7:10 p.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk