SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 23, 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

 William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

 James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Ron Lee, 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 Kelly, to approve the minutes of the regular board meeting of May 9, 2011.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $295,599.05

 Garbage & Rubbish Collection Fund 91,829.42

Community Development 14,687.97

Police Fund 162,599.94

Bureau of Justice Assistance Grant

Fire Fund 53,133.08

Sewer Fund 158,980.45

Water Fund 398,727.17

Fine Arts Fund 347.00

Fire Capital Improvements

#### VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – Dr. McQuillan stated he is working on collecting forty delinquent personal property taxes.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Lee mentioned the Community Garden kick off was held on May 21st.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Connolly, to approve the purchase of 12 sets of personal protective equipment (turnout gear) from Douglass Safety Systems LLC in an amount not to exceed $17,088.76.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **FIRST READING** - an Ordinance to amend Chapter 30 of Saginaw Township Code of Ordinances, adopting the 2009 Edition of the International Fire Code and Repealing Ordinance #709 (2006 Edition).

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Seaver, to approve a Letter of Agreement for professional services with Spicer Group in the amount of $19,000 for engineering and design related to the completion of the South Center Road pathway project that extends from West Michigan Avenue south to the entrance of the South Center Road/West Michigan boat launch.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to approve a Letter Agreement for professional services with Spicer Group in the amount of $32,000 for engineering and design related to the completion of the Township’s existing pathway system from McCarty Road north to Tittabawassee Road.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Kelly, seconded by McQuillan, to authorize the purchase of a Ricoh Aficio Multifunction Digital Copier MP-C5501 from Ikon Office Solutions, Inc of Flint, MI, in the amount of $10,030.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Gerhardt, to approve a permit for fireworks display to Jim Koski and Wolverine Fireworks Display, Inc. of Kawkawlin, MI for the purpose of conducting fireworks at 4050 Hackett Road.

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 Connolly, seconded by McQuillan,to adjourn the regular board meeting at 7:28 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