SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**AUGUST 8, 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

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

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 meetings of July 11, 2011 and July 25, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $234,054.33

Garbage & Rubbish Collection Fund 10,194.14

Community Development 23,772.97

Police Fund 233,581.12

Bureau of Justice Assistance Grant

Fire Fund 38,901.86

Sewer Fund 222,495.36

Water Fund 105,383.04

Fine Arts Fund 140.00

Fire Capital Improvements 43,695.00

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the two Grand Openings, one was for the Salvation Army Store on State St. last Friday and the other for the Dress Barn in the Fashion Square Mall this Friday.

###### Clerk – None

###### Treasurer – Dr. McQuillan stated he went to Court to write off the delinquent personal property taxes from 2005 for approximately $10,000. He recently attended the MTA Summer Conference and commented on the possibility that the personal property tax may be eliminated.

**Trustees** – Mr. Gerhardt stated the Flashover Simulator is installed and the train the trainers will take place on Wednesday. He also stated that many other Fire Departments are planning on training on the simulator.

**Attorney** – None

**Manager** – Mr. Lee reported that on behalf of the Olson family he nominated George Olson for the Saginaw County Hall of Fame.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to adopt Resolution #3 for a chip and seal project on Bramble Drive (Hensler Drive to Baywood Place), Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment. Public hearing opened at 7:10 p.m. (No comments were heard.)

Public hearing closed at 7:11.

Motion by McQuillan, seconded by Gerhardt, to adopt Resolution #3 for a chip and seal project on Bramble Drive (Hensler Drive to Baywood Place), Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to award a Contract to Eric Construction in a lump sum amount of $76,086.00 for the construction of the multi-use path project along South Center Rd.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Seaver, to adopt a Resolution to transfer ownership of the escrowed 2011 Class C liquor license at 108 N. Niagara, Saginaw, MI 48602, from Old Town LLC to Logan’s Roadhouse located at the SE corner of Fashion Square Blvd. and Tittabawassee Rd., Saginaw, MI 48603.

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 McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:15 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk