SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**NOVEMBER 7, 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

 James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Rob Grose, Township Manager

 Lori Vondette, Deputy Clerk

 Absent: William J. McQuillan, Treasurer

 Steven Gerhardt, Trustee

 Mark Mahlberg, Attorney

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Connolly, seconded by Kelly, to approve the minutes of the regular board meetings of October 24, 2011.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $177,257.49

 Garbage & Rubbish Collection Fund 126,620.33

Community Development 18,990.40

Police Fund 248,826.23

Bureau of Justice Assistance Grant 1,268.33

Fire Fund 34,799.92

Sewer Fund 182,907.29

Water Fund 67,439.01

Parks Capital Projects Fund 683.11

Fine Arts Fund

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – Mr. Braun stated tomorrow is the Ribbon Cutting for Hampton Inn at noon.

###### Clerk – Mrs. Wazny reminded everyone that the Special Election is tomorrow and the absent voter ballots will be processed in Town Hall in an AV Counting Board. She also congratulated Mr. Kelly on being named the new President of the Optimist Club.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose commented on the MTA meeting he attended and the possibility of the elimination of personal property taxes.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Seaver, seconded by Kelly, to adopt a Resolution for Budget Adjustment #1 for Fiscal Year 2011-2012.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

(Braun, Connolly, Kelly, Seaver, and Wazny)

1. Motion by Connolly, seconded by Wazny, to award a contract to replace and reconnect water services along Shattuck Road to Wellman Excavating in the amount of $75,085, contingent upon receipt of the necessary deposits, easements, and signed permits.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Seaver, seconded by Wazny, to adopt a resolution for the Saginaw Area Storm Water Authority’s 2012 Budget Apportionment of Operational costs.

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 Connolly,to adjourn the regular board meeting at 7:17 p.m.

VOTE: \_ Yeas 0 Nays \_ Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk