SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**FEBRUARY 27, 2012**

**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

 Amy Seaver, Trustee

 Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: James Kelly, Trustee

Rob Grose, Township Manager

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 Gerhardt, to approve the minutes of the regular board meeting of February 13, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $129,137.02

 Garbage & Rubbish Collection Fund 3,816.41

Community Development 12,843.83

Police Fund 158,109.84

Bureau of Justice Assistance Grant

Fire Fund 54,622.38

Sewer Fund 194,430.51

Water Fund 36,304.07

Parks Capital Projects Fund 304.61

Arts in Public Places

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny reminded residents that the polls will be open at 7:00 a.m. tomorrow for the Presidential Primary and asked everyone to come out and vote.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:**
			1. **FIRST READING** – Z-12-01 – Dr. Joseph Douglas of Saginaw, MI is requesting to rezone a parcel of land from R-2, Medium Density Residential to B-1, Office Business Commercial located at 5025 Shattuck Road.
1. **NEW BUSINESS:**
2. Motion by Seaver, seconded by Gerhardt, to adopt a Resolution approving Saginaw Township’s new five year Recreation Master Plan.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to award a Contract to Van Herweg Electric for installation of lighting fixtures at the Township Hall at the low bid of $14,380.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Connolly, to award a Contract to Standard Electric to provide energy efficient lighting fixtures at the Township Hall at the bid of $26,245.13.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Seaver, seconded by Gerhardt, to approve the appointment of Christian and Amelia Reer to the Arts in Public Places Committee for a two year term expiring February 27, 2014.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Gerhardt, seconded by McQuillan, to approve the appointment of Gary Fahndrich to the Zoning Board of Appeals as an alternate member for a three year term expiring January 1, 2015.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by McQuillan, seconded by Connolly, to approve the appointment of Thomas Roy to fulfill a remaining term expiring December 31, 2015, and Bridget Blodgett to fulfill a remaining term expiring December 31, 2013; and the reappointment of Debra Mazur and Vanessa Warren for four year terms both expiring February 27, 2016, to the State Street Corridor Improvement Authority Board.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by McQuillan, to adopt a Resolution approving the request to transfer ownership of 2011 B-Hotel licensed business with Dance-Entertainment Permit, located at 4960 Towne Centre from Baybest Ribs, LLC, Saginaw Sh-Mgr, LLC to Mtime, LLC (also known as Damons).

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 McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:16 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