SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MARCH 26, 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

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

Absent: William J. McQuillan, Treasurer

Amy Seaver, Trustee

Rob Grose, Township Manager

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**

Judy Lincoln, 3195 Wintergreen W, stated she is running as a candidate for the 94th District for the State House Representative.

1. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of March 12, 2012.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

General Fund $523,660.80

Garbage & Rubbish Collection Fund 4,230.59

Community Development 13,136.15

Police Fund 169,900.52

Bureau of Justice Assistance Grant

Fire Fund 125,959.89

Sewer Fund 146,805.23

Water Fund 275,111.79

Parks Capital Projects Fund 341.06

Arts in Public Places 19.98

Fire Capital Improvements

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

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated the Clerk’s Office is working with the State on the redistricting of our precincts and the new ID card will be sent out after all the changes have been corrected.

###### Treasurer – None

**Trustees** – None

**Attorney** – Mr. Mahlberg reported on a law that may allow a person to carry a gun in public places.

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to renew the Agreement for Services with Saginaw Future, Inc. for April 1, 2012 – March 31, 2013.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Wazny, seconded by Kelly, to adopt a Resolution of support to seek a Natural Resources Trust Fund – Development Grant.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Gerhardt, seconded by Connolly, to approve a Contract Renewal for Administrative Services with Professional Benefit Services (PBS) for Fiscal Year 2012-2013.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. Motion by Wazny, seconded by Gerhardt, to adopt a Resolution for Budget Adjustment #3 for Fiscal Year 2011-2012.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. Motion by Connolly, seconded by Gerhardt, to adopt a Resolution setting the dates for the Fiscal Year 2012-2013 Regular Township Board meeting schedule.

ROLL CALL VOTE: 5 Yeas 0 Nays 2 Absent Passed

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

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:25 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