SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**APRIL 23, 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

 James Kelly, Trustee

Amy Seaver, Trustee

 Also Present: Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: 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 Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of April 9, 2012.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $210,246.04

 Garbage & Rubbish Collection Fund 531.70

Community Development 13,440.07

Police Fund 164,835.00

Fire Capital Improvements

Fire Fund 55,708.27

Sewer Fund 472,426.17

Water Fund 279,479.35

Parks Capital Projects Fund

Arts in Public Places 4,840.65

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun stated the Police Department’s Awards Ceremony is scheduled for May 15th at 6:00 p.m. He also reported that the Art Show, Sunday, was very well attended.

###### Clerk – Mrs. Wazny stated the Clerk’s Office is finished with the redistricting changes with the state and will send out new ID cards around the beginning of May.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. **FIRST READING** – to amend Chapter 22, Article IV (alarm systems) of the Saginaw Charter Township Code of Ordinances by eliminating the requirement for and the procedures to obtain a permit for an alarm system.
3. Motion by Gerhardt, seconded by Kelly, to approve a Contract for Services with Beckett and Raeder, Inc. of Ann Arbor, MI, to produce the Tax Increment Financing Plan and Development Plan for the State Street Corridor Improvement Authority in the amount of $18,800.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by McQuillan, to approve the purchase of three pieces of equipment for the Department of Public Services at the following low bid amounts:
2. 16’ Toro mower from Spartan Distributors - $74,584.00
3. 6’ John Deere mower from Tri-County Equipment - $19,854.44
4. JCB utility loader from CEC Equipment - $62,000.00

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 Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:13 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk