SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 29, 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: Rob Grose, 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 meeting of May 14, 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 $175,654.01

Garbage & Rubbish Collection Fund 3,358.42

Community Development 13,303.28

Police Fund 158,956.69

Fire Capital Improvements

Fire Fund 64,906.00

Sewer Fund 270,448.55

Water Fund 181,536.84

Parks Capital Projects Fund

Arts in Public Places

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny attended the West Michigan Regional Clerk’s Association meeting which covered important information for the 2012 Election Cycle.

###### Treasurer – None

**Trustees** – None

**Attorney** – Mr. Mahlberg reported on the Michigan Supreme Court ruling that held a township liable for discharge of sewage but doesn’t think it will be an issue in Saginaw Township.

**Manager** – None

* + 1. **ZONING:**
       1. **FIRST READING** – Z-12-02 – Covenant Mackinaw, 5400 Mackinaw Road, is requesting to rezone a parcel of land from B-1 Office Business to CB-1 Campus Business.

1. **NEW BUSINESS:**
2. **FINAL READING** – Motion by Connolly, seconded by McQuillan, to adopt Ordinance #728, adopting by reference Section 625(1)(c) of the Motor Vehicle Code; to provide that violation thereof is a misdemeanor; to provide penalties; and assure that any future changes to the Motor Vehicle Code passed by the Michigan Legislature are adopted by reference and incorporated as a part of Ordinance 648, as amended.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

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

1. Motion by Gerhardt, seconded by Seaver, to award a contract for the Gratiot Farms – Whitetail Creek Road water main and sanitary sewer construction to Sterling Excavation in the amount of $56,959.00.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by McQuillan, seconded by Kelly, to approve the annual payment for the Area Records Management System (ARMS) for the Police Department in the amount of $12,209.00.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by McQuillan, to approve the purchase of twelve (12) sets of personal protective equipment from Douglass Safety Systems in an amount not to exceed $17,094.69.

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 Connolly,to adjourn the regular board meeting at 7:20 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk