SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JULY 9, 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:**

Lawrence Smith, Robert Sonntag, and Richard Crannell, members of the STSA presented the Township Board with a memorandum framed picture of the Regional II Soccer Tournament which took place at the soccer complex. They thanked the board for all their support and help.

Dan Valdiserri, 1576 Linden, complained about the noise from fireworks.

Brian Hirn, 2760 Bradford, also complained about the fireworks noise.

1. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of June 11, 2012 and June 25, 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 $329,154.61

Garbage & Rubbish Collection Fund 958.47

Community Development 22,848.59

Police Fund 319,033.54

Bureau of Justice Assistance Grant 3,584.00

Fire Fund 36,403.59

Sewer Fund 114,073.41

Water Fund 74,599.87

Arts in Public Places 300.00

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny stated the Election Commission met prior to the Board meeting to approve the election workers and their salaries for the August 7, 2012 Primary Election along with approving the public test date. She also mentioned the absentee ballots are available in the Clerk’s Office and the last day to register to vote was today.

###### Treasurer – Dr. McQuillan reported that Mahlberg and he went to court to write off taxes uncollected for the year of 2006.

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose commented on the Grand Reopening for 1st State Bank that Supervisor Braun, Trustee Kelly, and he attended.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. **PUBLIC HEARING** – to adopt a Resolution to establish an Industrial Development District #2 for Morley Companies, Inc., located at 4075 Bay Road. Public hearing opened at 7:32. (Comments were heard)

Public hearing closed at 7:36.

Motion by McQuillan, seconded by Connolly, to adopt a Resolution to establish an Industrial Development District #2 for Morley Companies, Inc., located at 4075 Bay Road.

VOTE: 7 Yeas 0 Nays Passed

1. **PUBLIC HEARING** – to adopt a Resolution to approve a new personal property tax exemption under Public Act 328 of 1998 for six (6) years in the amount of $2,625,200 for Morley Companies, Inc., located at 4075 Bay Road. Public hearing opened at 7:37. (No comments were heard)

Public hearing closed at 7:38.

Motion by McQuillan, seconded by Wazny, to adopt a Resolution to approve a new personal property tax exemption under Public Act 328 of 1998 for six (6) years in the amount of $2,625,200 for Morley Companies, Inc., located at 4075 Bay Road.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to approve an Amendatory Agreement amending the November 23, 1987 Southwest Wastewater Treatment Plant Agreement between Saginaw Township and Thomas Township related to our Industrial Pretreatment Program.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by McQuillan, seconded by Kelly, to award a three (3) year contract for repair, replacement, and installation of sidewalks to Allen Contracting Company of Saginaw, MI in the amount of $4.25 per square foot.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:**

Mrs. Wazny stated her and Deputy Clerk Vondette went to Westcourt and registered voters and they informed us that anyone is welcomed for a free meal.

1. **COMMENTS FROM THE PUBLIC:** None
2. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 7:44 p.m.

VOTE: 7 Yeas 0 Nays Passed

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Timothy J. Braun, Supervisor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shirley M. Wazny, Clerk