SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**NOVEMBER 19, 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 Derry, 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 November 5, 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 $251,282.86

Garbage & Rubbish Collection Fund 6,983.03

Community Development 13,482.69

Police Fund 160,400.25

Fire Capital Improvement 24,118.00

Fire Fund 56,626.40

Sewer Fund 225,927.25

Water Fund 304,543.67

Building Capital Improvements 34,355.20

Bureau of Justice Assistance Grant 793.18

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun presented Trustee, Amy Derry, with a Proclamation plaque for her years of service as a Saginaw Charter Township Trustee.

###### Clerk – Mrs. Wazny reported on the election and the Clerk’s office.

###### Treasurer – Dr. McQuillan announced the EDC donated the money in their savings account for the development of the Township’s website.

**Trustees** – Mr. Kelly complimented the Clerk’s office on their efforts running the election.

**Attorney** – None

**Manager** – Mr. Grose reminded everyone that the township offices will be closed for the Thanksgiving Holiday Thursday and Friday.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by McQuillan, to adopt a Resolution authorizing delinquent fees to be placed on the 2012 tax roll.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to award a Contract to Pumford Construction of Saginaw, MI to install a water main for Aunt Millie’s Perfection Bakeries on Fashion Square Boulevard in the amount of $18,062.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by McQuillan, seconded by Derry, to adopt a Resolution approving the Saginaw Area Storm Water Authority’s 2013 Budget Apportionment of Operational Costs.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by McQuillan, to appoint one new member and reappoint five members to the Art in Public Places Committee for two (2) year terms expiring December 1, 2014 listed below:

New Member -

Ronald Lee

Members –

Martha Triantafillou

Marion Tincknell

Lindy Morley

Mari Zimmerman-Thompson

Judi Braun

(Township Board representatives are Wazny and Kelly)

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Connolly, to adopt a Resolution to object to the transfer of six Saginaw Township parcels listed on the 2012 Saginaw County Treasurer’s current tax foreclosure list.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:**

Senator Roger Kahn presented William McQuillan with a Proclamation paying tribute to his years of service to Saginaw Charter Township as a Trustee and Treasurer.

Supervisor Braun also presented William McQuillan with a Proclamation for his 35 years of service to Saginaw Charter Township as a Trustee and Treasurer.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Derry,to adjourn the regular board meeting at 7:39 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk