SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**MAY 28, 2013**

**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

Steven Gerhardt, Treasurer

 Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

 Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

 Absent: James Kelly, Trustee

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Wazny, seconded by Howell, to approve the minutes of the regular board meeting of May 13, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $254,889.43

 Garbage & Rubbish Collection Fund 1,451.83

Community Development 15,321.37

Police Fund 213,661.11

Fire Capital Improvement

Fire Fund 59,955.81

Sewer Fund 185,059.94

Water Fund 326,595.55

Art Fund 515.72

Bureau of Justice Assistance Grant 5,126.46

#### VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – Mrs. Wazny mentioned the Michigan Bureau of Elections is participating in an “Interstate Voter Registration Crosscheck” and had found twelve Saginaw Township voters registered in another state. The programs purpose is to identify voters who have moved to another state and registered to vote causing them to be registered in two states. This process will clean up the Qualified Voter File by cancelling voters who have moved.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to approve a Letter of Agreement with Spicer Group for GIS work associated with mapping our sanitary sewer system in the amount of $29,200.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. Motion by Wazny, seconded by Gorney, to appoint Eric Finnigan to the State Street Corridor Improvement Authority Board to fill a vacancy term expiring December 31, 2013.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Gerhardt, seconded by Gorney,to adjourn the regular board meeting at 7:11 p.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk