SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MAY 11, 2015

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

James Kelly, 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:**

Bob Karl introduced himself to the Board and announced he was running for the Saginaw County Sheriff position.

1. **MINUTES:** Motion by Connolly, seconded by Kelly, to approve the minutes of the regular board meeting of April 27, 2015.

VOTE: 7 Yeas 0 Nays Passed

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

Community Development $ 18,402.00

 Fire Fund 36,547.59

 Garbage & Rubbish Collection Fund 112,080.59

 General Fund 238,584.73

Police Fund 209,120.68

Sewer Fund 362,051.73

Water Fund 148,817.61

Fire Capital Improvement

Art Fund 1,735.87

Building Capital Improvements \_\_\_\_\_\_\_\_\_\_\_

 $1,127,340.80

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:**

**Supervisor** – None

###### Clerk – Ms. Wazny commented that the May 5th Election was successful with a 28% turnout.

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reminded the Board about the STBA mixer scheduled for May 13th at Cubesmart on Bay Rd. and the Saginaw Township Police Awards to be held on May 19th.

* + 1. **ZONING:**
1. **FIRST READING** – Z-15-01 – Saginaw Charter Township Planning Commission of Saginaw, MI is requesting to rezone a parcel of land from M-1, Science and Industry to B-4, General Commercial located at 3285 Bay Road.

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Howell, to approve the purchase of two parcels of land from the Michigan Department of Transportation in the amount of $12,000.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Gorney, Howell, Kelly, Connolly, and Wazny)

1. Motion by Connolly, seconded by Gorney, to approve a Letter of Agreement with Spicer Group of Saginaw, MI to convert and integrate the Township’s water plans into a digital format compatible with the Saginaw Area GIS Authority’s database and software programs in the amount of $29,000.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, seconded by Kelly, to adopt a Resolution reappointing the Department of Public Services Director Sonny Grunwell and Township Manager Rob Grose as Trustee and Alternate Trustee to the Mid Michigan Waste Authority (MMWA).

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Connolly, seconded by Kelly, to reappoint five members to the Construction Code Board of Appeals for two year terms expiring April 28, 2017.

Rick Keith, Architect

Kevin Kerns, Building Contractor

Rick Dvorak, Mechanical Contractor

Craig Tucker, Master Plumber

Mark Krieger, Master Electrician

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Kelly, seconded by Howell, to approve a Letter of Agreement with Fisher Contracting Co. of Midland, MI, to recondition two Oxidation Ditch Rotors in the amount of $59,337.

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 Gerhardt,to adjourn the regular board meeting at 7:15 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk