

DRAFT

**SAGINAW CHARTER TOWNSHIP
REGULAR MEETING MINUTES
October 28, 2024**

The regular board meeting was called to order at 5:30 p.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor
Jon Howell, Clerk
Steven Gerhardt, Treasurer
Lori Gorney, Trustee
Pete Ryan, Trustee
Connie Reppuhn, Trustee
Jim Kelly, Trustee

Also Present: Brian Rombalski, Township Manager
Shelly Nelson, Deputy Clerk

Absent:

2. **THE PLEDGE OF ALLEGIANCE** to the flag was led by Supervisor Braun.

3. **COMMENTS FROM THE PUBLIC:**

County Commissioner Lisa Coney announced that the Saginaw County Board of Commissioners approved bidding on the property adjacent to Imerman Memorial Park for possible enlarging of the park. She also announced the Board approved two grants for Habitat for Humanity for housing and housing repairs for Saginaw County Residents. Janet Deneen announced the arrival of Vice President Nominee JD Vance speaking tomorrow at Center Courts in Saginaw Township and that all Saginaw Townships Board members are invited to attend.

4. **REPORTS:**

Supervisor – None

Clerk – Deputy Clerk Nelson announced that Saginaw Township has currently sent out 10,710 Absentee ballots with 7,918 returned. She also announced that of the 3,046 voters that have voted at Saginaw Counties early vote site 947 of those have been Saginaw Township Residents.

Treasurer – Treasurer Gerhardt commended Julie on the hard work she has done on the collection of back taxes and water bills. He also spoke on the 65th Anniversary of Saginaw Townships Fire Department and commended them for the growth that they have had in the last 65 years. With it being National Responders day, he also commended all those individuals and thanked them for their hard work and dedication.

Trustees – Trustee Ryan announced that all 3 Saginaw Township Schools have qualified for play offs, Heritage High School, Valley Lutheran and Nouvel Catholic. Trustee Reppuhn announced that Real Estate sales have slowed down.

Manager – Manager Rombalski announced that we currently have 7 new recruits in the fire academy. He also spoke on the Police Department transferring over to a .gov email platform. He announced that no Saginaw Township tax payer dollars are going to fund the new Wastewater Treatment Facility. He also announced that Center Courts is being rented as any other would be for the Vice President Nominee JD Vance coming tomorrow. There is a lot of Safety precautions being taken for this event along with 9 Saginaw Townships Officers assisting with the event.

5. APPROVAL OF THE CONSENT AGENDA:

Motion by Treasurer Gerhardt, seconded by Trustee Gorney to approve the Consent Agenda items below

- a. Approve the minutes of the Regular Board Meeting on October 14, 2024 as presented.
- b. Approve payment of the bills follows:

	Checks	ACH	EFT	Totals
101 - General Fund	\$ 52,085.00	\$ 23,147.65	\$ 222,981.23	\$ 298,213.88
206 - Fire Fund	\$ 12,203.43	\$ 3,233.82	\$ 87,362.94	\$ 102,800.19
207 - Police Fund	\$ 22,128.50	\$ 5,643.24	\$ 231,246.15	\$ 259,017.89
225 - Art Fund	\$ -	\$ -	\$ -	\$ -
226 - Garbage & Rubbish Fund	\$ -	\$ 176.17	\$ 1,179.13	\$ 1,355.30
247 - State Street Improv Fund	\$ -	\$ -	\$ -	\$ -
249 - Building Department	\$ -	\$ 8.23	\$ 14,305.78	\$ 14,314.01
406 - Fire Capital Improv Fund	\$ 1,676.32	\$ -	\$ -	\$ 1,676.32
421 - Building Capital Improv Fund	\$ -	\$ -	\$ -	\$ -
422 - Parks Capital Projects Fund	\$ -	\$ -	\$ -	\$ -
590 - Sewer Fund	\$ 21,206.86	\$ 16,580.67	\$ 79,960.11	\$ 117,747.64
591 - Water Fund	\$ 5,622.33	\$ 28,258.10	\$ 42,090.58	\$ 75,971.01
706 - Private Finance	\$ 114,345.00	\$ 1,193.75	\$ -	\$ 115,538.75
805 - Special Assmnt Revolving Fund	\$ -	\$ -	\$ -	\$ -
852 - Special Assmnt Debt Service Fund	\$ 3,699.67	\$ -	\$ -	\$ 3,699.67
	\$ 232,967.11	\$ 78,241.63	\$ 679,125.92	\$ 990,334.66

- c. Approve a motion for payment to Saginaw County Road Commission for the Annual Split of Project Costs in the amount of \$103,627.27.

- d. Approve a motion for payment to the Annual Saginaw Area GIS Authority invoice in the amount of \$30,557.30.
- e. Approve a motion to adopt Resolution 24-31 to increase the Refuse and Recycling annual fee from \$197.00 to \$199.00 for the 2024 Property Tax Levy.
- f. Approve a motion to contract for repairs of the sewer vacuum truck with Wieland Truck of Saginaw, Michigan, in the amount of \$7,596.36.
- g. Approve a motion to adopt Resolutions 24-32 Appointing Director Comstock as Constituent Member, and Manager Rombalski as alternate, to the Mid-Michigan Waste Authority Board of Trustees.
- h. Approve a motion to adopt Resolution 24-33 approving Budget Amendment #7 for Fiscal Year 2024-2025.

VOICE VOTE: 7 Yeas 0 Nays 0 Absent PASSED

6. ZONING: None

7. NEW BUSINESS: None

8. COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:

Trustee Ryan thanked Manager Rombalski and the Saginaw Township Police for participating in the safety of Heritage High School and the surrounding area during the speaking event of the Vice Presidential Nominee JD Vance at Center Courts.

9. COMMENTS FROM THE PUBLIC:

James Jasienski spoke regarding the Saginaw Township Business owner of Sears and the former Kmart store. Lisa Coney spoke regarding the property that currently has Gentle Touch Car Wash located on.

10. ADJOURNMENT:

Motion by Trustee Kelly, seconded by Trustee Ryan, to adjourn the regular board meeting at 6 p.m.

VOICE VOTE: 7 Yeas 0 Nays 0 Absent PASSED

Timothy J. Braun, Supervisor

Jon R. Howell, Clerk