

**CITY OF SAGINAW  
MINUTES OF CRIME CONTROL AND  
PREVENTION BOARD OF DIRECTORS MEETING  
HELD AT THE SAGINAW SENIOR CITIZENS CENTER  
405 S. BELMONT STREET  
SEPTEMBER 4, 2012**

Present at the meeting:

Chairman	David Flory
Vice Chairman	Ed Larson
Member	Gary Brinkley
Member	Todd Flippo
Member	Delbert Sedberry
City Attorney	Drew Larkin
City Manager	Nan Stanford
Asst. City Manager	Dolph Johnson
City Secretary	Janice England

Absent from the meeting:

Member	Alex McCraw
Member	Tony del Muro

Visitors at the meeting:

Jackie Nethery

(1) Call to Order

Chairman Flory called the meeting to order at 5:46 p.m. with a quorum present.

(2) Election of Board of Directors for terms expiring September 1, 2012

Chairman Flory explained that the following Board Members have terms that expired on September 1, 2012.

Alex McCraw  
Gary Brinkley  
Tony del Muro

He stated that terms of office on the board are for two years.

Motion was made by Member Brinkley with a second by Vice Chairman Larson to reappoint the Board Members as presented with terms to expire September 1, 2014. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

(3) Election of Chairman

Chairman Flory stated that the purpose of this item is to elect a Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Vice Chairman Larson with a second by Member Flippo to re-elect Chairman Flory to the position of Chairman. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

(4) Election of Vice-Chairman

Chairman Flory stated that the purpose of this item is to elect a Vice-Chairman of the Crime Control and Prevention District Board of Directors.

Motion was made by Member Flippo with a second by Member Brinkley to re-elect Vice Chairman Larson to the position of Vice-Chairman. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

(5) Approval of Minutes, September 6, 2011

The minutes of the Crime Control and Prevention District Board of Directors Meeting held on September 6, 2011 were presented for consideration.

Motion was made by Vice Chairman Larson with a second by Member Flippo to approve the minutes of the September 6, 2011 Crime Control and Prevention District Board of Directors Meeting as presented. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice-Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

(6) Presentation and consideration of Crime Control and Prevention District Budget for Fiscal Year 2012-2013

Asst. City Manager Johnson gave an overview of the proposed Crime Control and Prevention District Budget for Fiscal Year 2012-2013. He explained that this budget provides the salaries and benefits of ten patrol officers, a public services officer, a dispatcher, and one-half the costs of a school resource officer. Also included in this budget are police protection vests, supplies, equipment, training for officers and crime prevention educational material. The total expenditure budget is \$1,005,400 with expected tax revenues of \$901,000. The budget has been balanced with the use of \$104,400 from the undesignated surplus fund. The tax revenues are from the three eighths of one percent sales tax that was approved by voters.

(7) Recommendation to City Council regarding Crime Control and Prevention District Budget for Fiscal Year 2012-2013

Motion was made by Vice Chairman Larson with a second by Member Flippo to recommend to the City Council approval of the Crime Control and Prevention District Budget for Fiscal Year 2012-2013 as presented. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice-Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

(8) Adjournment

Motion was made by Member Brinkley with a second by Member Flippo to adjourn the meeting. Motion carried unanimously. 5-0-0-2

For: Chairman Flory, Vice-Chairman Larson, Members Brinkley, Flippo, and Sedberry

Against: None

Abstain: None

Absent: Members McCraw and del Muro

Chairman Flory declared the Crime Control and Prevention District Board of Directors Meeting adjourned at 5:50 p.m.

ATTEST:

APPROVED:

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City Secretary Janice England

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Chairman David Flory

