SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JUNE 27, 2011**

**MINUTES**

The regular board meeting was called to order at 11:30 a.m. by Supervisor Braun.

1. **ROLL CALL:** Present: Timothy J. Braun, Supervisor

 Shirley M. Wazny, Clerk

James Kelly, Trustee

Steven Gerhardt, Trustee

 Also Present: Rob Grose, Assistant Township Manager

Absent: William J. McQuillan, Treasurer

Florence Connolly, Trustee

 Amy Seaver, Trustee

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

General Fund $198,345.39

 Garbage & Rubbish Collection Fund 1,355.01

Community Development 14,457.51

Police Fund 213,667.53

Bureau of Justice Assistance Grant

Fire Fund 31,362.75

Sewer Fund 108,131.99

Water Fund 116,538.61

Fine Arts Fund

Fire Capital Improvements .60

#### VOTE: 4 Yeas 0 Nays 3 Absent Passed

1. **NEW BUSINESS:**
2. Motion by Wazny, seconded by Gerhardt, to adopt Resolution #1 a Road Improvement Project (chip sealing, sweeping, and fog sealing) on Bramble Drive (from Hensler Drive to Baywood Place), and set a date for a Public Hearing on July 11, 2011.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

1. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 11:42 a.m.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk