SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JUNE 25, 2012**

**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

William J. McQuillan, Treasurer

Florence Connolly, Trustee

James Kelly, Trustee

Steven Gerhardt, Trustee

 Also Present: Lori Vondette, Deputy Clerk

Absent: Amy Seaver, Trustee

 Rob Grose, Township Manager

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

General Fund $324,181.28

 Garbage & Rubbish Collection Fund 4,451.24

Community Development 11,415.48

Police Fund 181,474.24

Bureau of Justice Assistance Grant

Fire Capital Improvements 267,776.98

Fire Fund 55,606.73

Sewer Fund 179,737.13

Water Fund 393,862.52

Parks Capital Projects Fund 1,650.00

Fine Arts Fund

Building Capital Improvements 4,808.59

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

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Connolly,to adjourn the regular board meeting at 11:35 a.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