SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**AUGUST 27, 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

James Kelly, Trustee

Steven Gerhardt, Trustee

 Also Present: Rob Grose, Township Manager

Lori Vondette, Deputy Clerk

Absent: Amy Seaver, Trustee

 Florence Connolly, Trustee

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

General Fund $234,172.53

 Garbage & Rubbish Collection Fund 1,791.57

Community Development 14,390.84

Police Fund 163,657.26

Fire Capital Improvements 15,214.35

Fire Fund 55,600.38

Sewer Fund 163,854.29

Water Fund 474.094.85

Art in Public Places

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

1. **ADJOURNMENT:** Motion by Wazny, seconded by Kelly,to adjourn the regular board meeting at 11:32 a.m.

VOTE: 5 Yeas 0 Nays 2 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk