SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

MARCH 24, 2014

MINUTES

The regular board meeting was called to order at 7:00 p.m. by Supervisor Braun.

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

Shirley M. Wazny, Clerk

Steven Gerhardt, Treasurer

Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

Also Present: Rob Grose, Township Manager

Mark Mahlberg, Attorney

Lori Vondette, Deputy Clerk

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:** None
3. **MINUTES:** Motion by Connolly, seconded by Kelly, to approve the minutes of the regular board meeting of March 10, 2014.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $635,869.38

Garbage & Rubbish Collection Fund 101,028.07

Community Development 12,565.05

Police Fund 320,508.85

Fire Fund 151,522.38

Sewer Fund 184,118.15

Water Fund 312,064.16

Fire Capital Improvement

Art Fund

Building Capital Improvements

VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun reported on the Manager’s evaluation and he is pleased with Rob Grose’s hard work and dedication to his job.

Motion by Kelly, and seconded by Connolly, to give Rob Grose, Saginaw Township Manager, a 1% merit increase and a 1.5% cost of living increase.

VOTE: 7 Yeas 0 Nays Passed

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – Mr. Mahlberg congratulated Rob Grose on a great evaluation.

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, and seconded by Connolly, to approve the recommended Designated Depositories for Fiscal Year 2014-2015.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Gerhardt, and seconded by Gorney, to adopt a Resolution for Budget Amendment #2 for the Fiscal Year 2013-2014.

ROLL CALL VOTE: 7 Yeas 0 Nays Passed

(Braun, Gerhardt, Connolly, Gorney, Kelly, Howell, and Wazny)

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 7:17 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk