SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**JULY 25, 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

 William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

 Also Present: Rob Grose, Assistant Township Manager

 Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk

 Amy Seaver, Trustee

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

General Fund $172,149.44

 Garbage & Rubbish Collection Fund 130,816.62

Community Development 11,393.84

Police Fund 149,378.20

Bureau of Justice Assistance Grant

Fire Fund 57,626.88

Sewer Fund 127,393.20

Water Fund 510,662.46

Fine Arts Fund

Fire Capital Improvements

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

1. **ADJOURNMENT:** Motion by Gerhardt, seconded by Kelly,to adjourn the regular board meeting at 11:35 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