SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**DECEMBER 19, 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, Township Manager

 Lori Vondette, Deputy Clerk

 Absent: Shirley M. Wazny, Clerk

Amy Seaver, Trustee

Mark Mahlberg, Attorney

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

General Fund $547,396.41

 Garbage & Rubbish Collection Fund 142,962.29

Community Development 12,774.07

Police Fund 167,922.76

Bureau of Justice Assistance Grant 66.02

Fire Fund 54,612.64

Sewer Fund 235,470.10

Water Fund 280,604.56

Parks Capital Projects Fund 135.00

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 11:32 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