SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**NOVEMBER 5, 2012**

**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

William J. McQuillan, Treasurer

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Derry, 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 Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of October 22, 2012.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $163,904.43

Garbage & Rubbish Collection Fund 132,937.54

Community Development 19,913.63

Police Fund 236,226.09

Fire Capital Improvement

Fire Fund 35,647.31

Sewer Fund 123,429.08

Water Fund 62,694.51

Art Fund 36.00

Bureau of Justice Assistance Grant 1,649.34

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose attended the Guns & Hoses game which was well attended.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by McQuillan, seconded by Kelly, to adopt a Resolution dissolving the Economic Development Corporation.
3. Motion by Gerhardt, seconded by Kelly, to adopt a Resolution amending the Township’s Storm Water Management Plan.

VOTE: 7 Yeas 0 Nays Passed

1. **COMMENTS FROM MEMBERS OF THE TOWNSHIP BOARD:** None
2. **COMMENTS FROM THE PUBLIC:** None
3. **ADJOURNMENT:** Motion by McQuillan, seconded by Wazny,to adjourn the regular board meeting at 7:16\_ p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk