SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**DECEMBER 17, 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

 Steven Gerhardt, Treasurer

Florence Connolly, Trustee

Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

 Also Present: Rob Grose, Township Manager

Lori Vondette, Deputy Clerk

Absent: Shirley M. Wazny, Clerk

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

General Fund $499,561.21

 Garbage & Rubbish Collection Fund 149,211.63

Community Development 10,256.98

Police Fund 158,162.96

Fire Capital Improvements

Fire Fund 28,548.92

Sewer Fund 321,328.98

Water Fund 279,048.83

Art in Public Places 296.00

#### VOTE: 6 Yeas 0 Nays 1 Absent Passed

1. **ADJOURNMENT:** Motion by Connolly, seconded by Kelly,to adjourn the regular board meeting at 11:31 a.m.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk