SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

AUGUST 26, 2013

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

 Shirley M. Wazny, Clerk

Steven Gerhardt, Treasurer

 Jon Howell, Trustee

 Also Present: Rob Grose, Township Manager

Lori Vondette, Deputy Clerk

 Absent: Florence Connolly, Trustee

Mark Gorney, Trustee

 James Kelly, Trustee

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

General Fund $213,621.24

 Garbage & Rubbish Collection Fund 804.49

Community Development 12,716.52

Police Fund 175,970.13

Fire Fund 55,093.84

Sewer Fund 230,091.75

Water Fund 431,882.72

Art Fund 80.00

Fire Capital Improvement

Bureau of Justice Assistance Grant

#### VOTE: 4 Yeas 0 Nays 3 Absent Passed

1. **ADJOURNMENT:** Motion by Wazny, seconded by Howell,to adjourn the regular board meeting at 11:32 a.m.

VOTE: 4 Yeas 0 Nays 3 Absent Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk