SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JULY 22, 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

 Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, Trustee

 Also Present: Kim Stephan, Recording Secretary

 Absent: Florence Connolly, Trustee

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

General Fund $359,935.78

 Garbage & Rubbish Collection Fund 652.01

Community Development 10,641.45

Police Fund 157,852.61

Fire Capital Improvement

Fire Fund 24,840.52

Sewer Fund 150,565.67

Water Fund 462,350.73

Art Fund

Bureau of Justice Assistance Grant

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

1. **COMMENTS FROM THE PUBLIC:** Monica Duebbert from the Mid-Michigan Waste Authority spoke about future waste and recycling handling methods.
2. **ADJOURNMENT:** Motion by Trustee Howell, seconded by Clerk Wazny,to adjourn the regular board meeting at 12:35 p.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