SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**AUGUST 22, 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

 Shirley M. Wazny, Clerk

William J. McQuillan, Treasurer

Steven Gerhardt, Trustee

James Kelly, Trustee

 Also Present: Ron Lee, Township Manager

 Lori Vondette, Deputy Clerk

Absent: Florence Connolly, Trustee

Amy Seaver, Trustee

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

General Fund $372,364.81

 Garbage & Rubbish Collection Fund 132,699.07

Community Development 12,478.83

Police Fund 160,145.50

Bureau of Justice Assistance Grant

Fire Fund 62,594.43

Sewer Fund 213,691.77

Water Fund 426,742.46

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 5 Yeas 0 Nays 2 Absent Passed

Mr. Braun announced to the public Township Manager Ron Lee’s retirement as of October 1, 2011 after twenty years of service.

1. **ADJOURNMENT:** Motion by McQuillan, seconded by Gerhardt,to adjourn the regular board meeting at 11:42 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