SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**OCTOBER 10, 2011**

**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 Seaver, 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:**

Ann Doyle, Saginaw County Commissioner, announced she would be running for the State Representative 94th District in 2012.

1. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meetings of September 26, 2011.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $260,728.17

Garbage & Rubbish Collection Fund 142,441.57

Community Development 19,004.42

Police Fund 238,105.00

Bureau of Justice Assistance Grant 1,130.05

Fire Fund 55,441.60

Sewer Fund 194,831.41

Water Fund 201,320.62

Parks Capital Projects Fund 5,749.74

Fine Arts Fund

Fire Capital Improvements

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the Fire Departments Pancake Breakfast that was held on Sunday.

###### Clerk – Mrs. Wazny stated the Election Commission held their meeting prior to the board meeting.

###### Treasurer – None

**Trustees** – Mr. Gerhardt reminded everyone to change their batteries in their smoke detectors with the time change.

**Attorney** – None

**Manager** – Mr. Grose commented on how well received the Islamic Center Open House was and that several people attended.

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Gerhardt, seconded by Connolly, to accept a low bid from Nelson Electric in the amount of $35,500 to perform electrical work involved with replacing the emergency generator at the Township Complex.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by McQuillan, seconded by Seaver, to accept a low bid from Quality Asphalt in the amount of $31,300 to resurface Gotto Park parking lot.

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 Connolly, seconded by Kelly,to adjourn the regular board meeting at 7:11 p.m.

VOTE: 7 Yeas 0 Nays Passed

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Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk