SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**APRIL 9, 2012**

**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

Florence Connolly, Trustee

Steven Gerhardt, Trustee

James Kelly, Trustee

Amy Seaver, Trustee

Also Present: Mark Mahlberg, Attorney

Kim Stephan, Recording Secretary

Absent: William J. McQuillan, Treasurer

Rob Grose, Township Manager

1. **The Pledge of Allegiance** to the flag was led by Supervisor Braun.
2. **COMMENTS FROM THE PUBLIC:**
3. **MINUTES:** Motion by Gerhardt, seconded by Connolly, to approve the minutes of the regular board meeting of March 26, 2012.

VOTE: 6 Yeas 0 Nays 1 Absent Passed

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

General Fund $792,761.51

Garbage & Rubbish Collection Fund 90,115.39

Community Development 17,444.25

Police Fund 361,625.84

Bureau of Justice Assistance Grant

Fire Fund 50,372.02

Sewer Fund 198,006.05

Water Fund 60,604.89

Parks Capital Projects Fund

Arts in Public Places 200.00

Fire Capital Improvements 50,880.00

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

1. **REPORTS:** **Supervisor** – Mr. Braun commented on the funding received from the Saginaw Community Foundation for the Disc Golf.

###### Clerk – Mrs. Wazny stated the Clerk’s Office would be attending a state training program on the 2012 Election Cycle.

###### Treasurer – None

**Trustees** – Mr. Gerhardt reported on training on the new flashover simulator.

**Attorney** – None

**Manager** – None

* + 1. **ZONING:** None

1. **NEW BUSINESS:**
2. Motion by Connolly, seconded by Gerhardt, to award a Contract to Wellman Excavating at the unit price bid of $350,289 for water main replacement projects on Brockway from Passolt to Hemmeter Roads.

VOTE: 6 Yeas 0 Nays 1 Absent 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 7:14 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