SAGINAW CHARTER TOWNSHIP

**REGULAR BOARD MEETING**

**APRIL 8, 2013**

**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, Treasurer

 Mark Gorney, Trustee

Jon Howell, Trustee

James Kelly, 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:** None
3. **MINUTES:** Motion by Connolly, seconded by Gorney, to approve the minutes of the regular board meeting of March 25, 2013.

VOTE: 7 Yeas 0 Nays Passed

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

General Fund $2,238,676.37

 Garbage & Rubbish Collection Fund 92,933.84

Community Development 22,102.26

Police Fund 353,448.11

Fire Capital Improvement

Fire Fund 37,725.12

Sewer Fund 170,911.22

Water Fund 64,948.05

Art Fund

Bureau of Justice Assistance Grant

#### VOTE: 7 Yeas 0 Nays Passed

1. **REPORTS:** **Supervisor** – None

###### Clerk – None

###### Treasurer – None

**Trustees** – None

**Attorney** – None

**Manager** – Mr. Grose reminded the Board members that the Policeman’s Ball is April 13th and the Art Show is April 21st.

* + 1. **ZONING:** None
1. **NEW BUSINESS:**
2. Motions by Gerhardt, seconded by Kelly, to appoint one new member, Craig Tucker, and reappoint four existing members, Richard Dvorak, Richard Keith, Kevin Kerns, and Jerry Rosier, to the Building Code Board of Appeals for two year terms expiring April 28, 2015.

VOTE: 7 Yeas 0 Nays Passed

1. Motion by Wazny, seconded by Kelly, to accept the low bid from Kay Park Recreation of Janesville, Iowa, in the amount not to exceed $13,490.80, to purchase four new bleachers for our parks system.

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 Wazny, seconded by Gorney,to adjourn the regular board meeting at 7:12 p.m.

VOTE: 7 Yeas 0 Nays Passed

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 Timothy J. Braun, Supervisor

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Shirley M. Wazny, Clerk