SAGINAW CHARTER TOWNSHIP

REGULAR BOARD MEETING

JUNE 24, 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

James Kelly, Trustee

 Also Present: Lori Vondette, Deputy Clerk

 Absent: Florence Connolly, Trustee

 Jon Howell, Trustee

 Rob Grose, Township Manager

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

General Fund $198,859.78

 Garbage & Rubbish Collection Fund 4,884.18

Community Development 10,735.20

Police Fund 160,785.79

Fire Capital Improvement

Fire Fund 57,299.60

Sewer Fund 161,128.14

Water Fund 337,224.60

Art Fund

Bureau of Justice Assistance Grant 230.49

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

1. **ADJOURNMENT:** Motion by Wazny, seconded by Gerhardt,to adjourn the regular board meeting at 11:37 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