

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday April 4th, 2016**

(Supervisor Sargent called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Hemgesberg, Trustee Butko
Supervisor Sargent, Treasurer Klein.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE SPECIAL ROAD WORKSHOP March 7th, 2016 BOARD MEETING:

Motion by Clerk Krawczyk, supported by Treasurer Klein to accept the minutes of the Special Road Workshop on Monday March 7th, 2016 as presented.
Motion Carried.

READING OF THE MINUTES OF THE REGULAR March 7th, 2016 BOARD MEETING:

Motion by Trustee Hemgesberg, supported by Clerk Krawczyk to accept the minutes of the March 7th, 2016 Regular Board Meeting as presented.
Motion carried.

The **TREASURER'S** report was read and accepted.

The **CLERK'S** report was, read and accepted.

Tri Township Fire Department's financial report was read and accepted.

The **SUPERVISOR'S** Report:

Supervisor Sargent informed the Board of a seminar on signs and thought that it would be something that our Building Inspector might want to attend.
Supervisor Sargent also reviewed the prices for special meetings with the board and they will not change at this time.

BUILDING AND ZONING ADMINISTRATION REPORT:

The Building Inspector and Assessor's reports were read and accepted.

VISITORS: Ray Walker, and Rob Kehoe.

COMMITTEE REPORTS:

The Minutes from the January 18th, 2016 Planning Commission were read and accepted.

COMMUNICATIONS:

1. Saginaw County Township Officers Association Annual Meeting
2. Community State Bank-Fentura Financial, Inc
3. Saginaw County Road Restrictions Lifted
4. The Par Plan News

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OLD BUSINESS:

No Old Business.

NEW BUSINESS:

1.St. Charles Area Health Center

Motion by, Treasurer Klein, supported by Clerk Krawczyk to contribute \$751.50 to the Health Center.

ROLL CALL VOTE:

Treasurer Klein-Yes, Clerk Krawczyk -Yes, Supervisor Sargent- Yes, Trustee Butko- Yes, Trustee Hemgesberg- Yes.

Motion carried.

2. Beautification Day/Ecology Club

Motion by Treasurer Klein, supported by Clerk Krawczyk to contribute \$250.00 to the Ecology Club/Beautification Day Program.

ROLL CALL VOTE:

Supervisor Sargent-Yes, Clerk Krawczyk-Yes, Treasurer Klein-Yes, Trustee Hemgesberg-Yes, Trustee Butko-Yes. Motion carried.

OTHER BUSINESS :

1. Ordinance Violations were discussed with our Inspector Rob Kehoe:

- a. Ray Walker's Billboard sign meets the state requirements.
- b. Gary Road - The pond was inspected and is legal.
- c. Townline Road- The pond is not legal and will have to be filled in.
- d. Sharon Road- An issue with debris and will be addressed.
- e. Marion Road- The trailer is grandfathered in so there is no problem there.
- f. Fergus Road- Fence has been installed so stuff is still visible that will be dealt with.

2. Budget Workshop:

A date was set for our 2016 - 20317 Budget Workshop:

Saturday May 14th, 2016 9:00 A.M.

PAY THE BILLS:

Motion by Treasurer Klein, supported by Trustee Butko, to pay the bills.

ROLL CALL VOTE:

Supervisor Sargent-yes, Clerk Krawczyk-yes, Trustee Hemgesberg-yes, Treasurer Klein-yes, Trustee Butko-yes.

ADJOURNMENT:

Motion by Supervisor Sargent, supported by Clerk Krawczyk to adjourn.

Time: 8:14 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,