

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
AUGUST 5th, 2019

Meeting called to order by Supervisor Tom Sargent at 7:00 pm.

Members present : Tom Sargent, Mick Levens, Kathleen Klein,
Ann Buck.

Members Absent : Joe Krawczyk

Reading of the minutes from July 1, 2019: Motion by Kathy to
accept, supported by Mick.

The Treasurer and Clerks Reports were accepted as presented.

Building Inspectors report was accepted.

Motion by Tom to accept window replacement bid, seconded by
Mick.

Roll Call Vote: Mick -Yes, Kathleen -Yes, Ann -Yes, Tom -Yes.

Motion carried.

Old Business: Tom has not heard from Travis at Saginaw County
Road Commission about re-surfacing Amman Road between
Fry and Ryan Road.

Have not heard from Ken Bigelow about repairs to the building.

New Business:

1. Tom Will remain on the Tri Township Fire Board.
2. Kathy is stepping down from the Board of Appeals. Tom
nominated Ann Buck to replace Kathy on the Board of Appeals,
seconded by Mick Motion carried.
3. Cemetery Issues: Mowing- It seems that we are on every
three week schedule with Larko's. Concerns that we are paying
for not enough mowing . He is not returning calls.

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
AUGUST 5th, 2019

Cont.

There are some concerns about some trees that need to be removed.

Discussion also took place about a citizen that was removing dirt from the cemetery. He's been approached by a witness and the Police. Do we need to post a sign for use by Sexton only?

Ray Walker gave a quote to burn debris \$1250.00. He will wait until fall or winter to burn with snow on the ground.

Concerns about a resident burying cremated remains without permission.

May call MTA attorneys about this issue and the dirt removal issue.

4. Jim Gray, have not heard from him in a long time. Tom suggested that we do not pay him, Mick will hunt him down and find out what has happened.
 5. Cemetery sign needed to help prevent illegal dumping and dirt removal, sexton use only. Will contact Dan Hauman.
- There is a special meeting for Waste Management about recycling contracts on Aug. 27, 2019.

Motion by Kathleen Klein to pay the bills, seconded by Mick,
Roll Call Vote: Tom -Yes, Mick -Yes, Kathleen -Yes, Ann -Yes.

Motion carried.

Meeting Adjourned at 8:02 pm.

Submitted by,
Ann Buck