

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday December 7th, 2015**

(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 REGULAR November 2nd, 2015 BOARD MEETING:

Motion by Clerk Krawczyk, supported by Treasurer Klein to accept the minutes of the November 2nd, 2015 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.

BUILDING AND ZONING ADMINISTRATION REPORT:

A report was submitted by Mr. Kehoe from January 2015-October 2015.

The Board would like Rob to move on with the process concerning the property on Fergus road.

VISITORS: No Visitors

COMMITTEE REPORTS:

No committee reports at this time.

COMMUNICATIONS:

1. MMWA business members
- 2 Saginaw County Road Commission

OLD BUSINESS:

NEW BUSINESS:

1. Internal Code Council - Building Inspector

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to pay the membership fee \$133.00 for 2016- GCBOA/MADCAD building inspector codes on line.

Motion carried.

2. Cemetery Issue concerning a foundation.

Motion by Clerk Krawczyk, supported by Treasurer Klein stating that the Township will pay what is not covered by the insurance.

Motion carried.

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday December 7th, 2015**

2

NEW BUSINESS: Continued

3. Appointment Larry Smith to the Planning Commission Board-

Motion by Supervisor Sargent, supported by Treasurer Klein to appoint Larry Smith to a 2 year term replacing Mr. Rusher ending in 2017, then he will be re-appointed for a 4 year term.

Motion Carried.

4. Quick Books Class for Clerk and Secretary-

Motion by Trustee Hemgesberg, supported by Trustee Butko to send Clerk Krawczyk and Secretary Dinninger to the Quick Books class at the cost of \$99.00 each.

Motion Carried.

5. Accept the Tri Township Fire Departments 2016 Budget.

ROLL CALL VOTE:

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

6. Computer for Building Inspector-

Motion by Clerk Krawczyk, supported by Supervisor Sargent to purchase a computer from Tricity Computer Services LLC which will also include networking and configuring printers.

Motion carried.

OTHER BUSINESS:

1. Closing Office on Thursday December 24th, 2015

Motion by Treasurer Klein, supported by Clerk Krawczyk to publish the closing of the office on Christmas Eve Thursday December 24th, 2015.

Motion carried.

PAY THE BILLS:

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

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: 8:09 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,