

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
DECEMBER 05, 2016**

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

MEMBERS PRESENT: Supervisor Sargent, Treasurer Klein, Trustee Butko, Trustee Levens.

MEMBERS ABSENT: Clerk Krawczyk.

VISITORS: Kyle Harris, Joan Dinninger.

READING OF THE MINUTES: Motion by Treasurer Klein, supported by Trustee Butko, to accept the minutes of the November 7, 2016 meeting as presented. Motion carried.

The treasurer's report was read and accepted.

The clerk's report was read and accepted.

Supervisor Sargent presented the board with his update.

Kyle Harris was present to see if the board had any questions.

The building and zoning administrator's report was read and accepted.

The township will be sending letters to cemetery lot owners to remove any borders around lots. All borders must be removed by May 1, 2017 or the township will remove them. Trustee Butko will work with Joanie on a letter to be sent.

The fire board proposed budget was read by the board.

The Poma house on Sharon Road was discussed. The board read correspondence from the township attorney.

2017 Meeting Dates: Meeting dates will be the first Monday of the month At 7:00 p.m. with the exception of July, which will be held Wednesday, July 5, 2017, and September, which will be held Tuesday, September 5, 2017. Motion by Trustee Butko, supported by Trustee Levens, to accept the meeting calendar as presented. Motion carried.

Motion by Treasurer Klein, supported by Supervisor Sargent, to appoint Lou Butko to the Planning Commission to replace Bonnie Hemgesberg. Motion carried.

Motion by Treasurer Klein, supported by Supervisor Sargent, to appoint Charles Levens as an alternate member to the MMWA board.

OTHER BUSINESS PRESENTED TO THE BOARD: None.

Motion by Trustee Butko, supported by Trustee Levens, to pay bills. Roll Call Vote: Treasurer Klein, yes; Trustee Butko, yes; Supervisor Sargent, yes; Trustee Levens, yes. Motion carried.

ADJOURNMENT: Motion by Supervisor Sargent, supported by Treasurer Klein, to adjourn. Motion carried. Time: 7:46 p.m.

**RESPECTFULLY SUBMITTED,
JOAN DINNINGER**