

ST CHARLES TOWNSHIP REGULAR BOARD MEETING

December 7, 2020

The meeting was called to order by Supervisor Ackerman at 7:00 p.m. The meeting began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Ackerman Clerk Smith Trustee Buck
Treasurer Lorencz Trustee Levens

Reading of the Minutes: Motion to approve minutes made by Trustee Buck and seconded by Trustee Levens Motion carried.

Treasurer Report: Request to get a night bag made by Lorencz. Motion to accept by Clerk Smith, supported by Trustee Buck. Motion Carried.

Clerk Report: Banking, unsure of number of accounts or why we have so many. Discussion of new bookkeeping software. Supervisor Ackerman prefers BS & A since we use that for taxes already. Ackerman and Smith will look into options and make a recommendation in January to the board. Per Treasurer Lorencz, she is suppose to have a surety bond. Smith contacted insurance and we are all bonded as needed. Email forwarded to Lorencz. We will, also, add Ann Buck to the bank accounts as Deputy Clerk, in case of emergency.

Building and Zoning/Code Enforcement Reports: Reports from Scott Crofoot. Read and accepted.

Visitors: Jeanne Marcello from Tri County Citizen.

New Business:

*Keys for building: Motion made to have the building and interior rooms rekeyed. Motion carried. Supervisor Ackerman will contact a locksmith.

*Dates for Township Board Meetings for 2021 changed to the second Tuesday of each month beginning in January.

*MMWA: Supervisor Ackerman nominated for position on board to replace Tom Sargent. All in favor of change.

*Board of Review. We will need a replacement for Kristy Lorencz. Several recommendations made and members to discuss with them. Also, this and Planning Commission new member will be mentioned in the Citizen.

*Holiday hours. Ann Turnwald, Office Manager, requested to be closed on Christmas Eve, and will open the office on New Years Eve. All in favor of these hours.

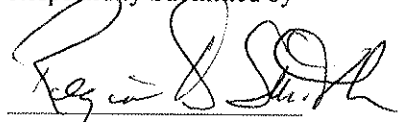
*Canvass of Votes Cast presented to board from November election.

Other Business: Approve Fire Board Budget. This matter is tabled until we receive the budget from the Fire Board.

Bills Presented to the Board: Motion made by Trustee Buck and supported by Trustee Levens to accept and pay bills as presented. Roll Call Vote, Supervisor Ackerman, Yes, Trustee Buck, Yes, Treasurer Lorencz, Yes, Clerk Smith, Yes, Trustee Levens, Yes. Motion carried.

Adjournment: Motion made by Clerk Smith to adjourn. Supported by Trustee Levens. Adjourned 8:45 p.m.

Respectfully Submitted by



Regina Smith, Clerk