

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday February 1st, 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 REGULAR DECEMBER 7TH, 2015 BOARD MEETING:**

Motion by Trustee Hemgesberg, supported by Clerk Krawczyk to accept the minutes of the January 4th, 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.

The **SUPERVISOR'S** Report:

Tommy updated the Board on material he was given at recent meetings he attended- Waste Management, we will be able to use bigger bags (no more than 50 lbs.) and venturing into a 7 year contract- Road Commission, talked about the roads that are going to be worked on this new year.

**BUILDING AND ZONING ADMINISTRATION REPORT:**

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

**VISITORS:** Rich Hemgesberg

**COMMITTEE REPORTS:**

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

**COMMUNICATIONS:**

1. The Par Plan News Letter
2. Legal Services of Eastern Michigan
3. County of Saginaw Equalization
4. Township Insights - January 8th,15th,& 29th.
5. Township Voice
6. Saginaw County Road Commission 2016 Project estimates.
7. Village of St. Charles -Tri Township Fire Department Award
8. Saginaw County Road Commission -Work detail.

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**OLD BUSINESS:**

No Old Business.

**NEW BUSINESS:**

**1. Re appoint Bonnie Hemgesberg to the Planning Commission for a 3 year term ending 2019.**

Motion by Clerk Krawczyk, supported by Supervisor Sargent to appoint Bonnie Hemgesberg to the Township Planning Commission, to be re-appointed in January of 2019.

**ROLL CALL VOTE:**

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

Motion carried.

**2. 911 Plan Amendment**

After a discussion the Board was all in agreement and voted to let the County of Saginaw continue providing 911 service to our township.

**ROLL CALL VOTE:**

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

**3. Appoint Kristy Lorencz to the Township Board of Review for a 1 year term.**

Motion by Clerk Krawczyk n, supported by Treasurer Klein to appoint Kristy Lorencz to the Board of Review for the St. Charles Township for a 1 year term, to be re appointed in 2017.

**ROLL CALL VOTES:**

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

Motion Carried.

**4. Board of Review terms-**

Discussion about Board of Review members serving all 2 year terms.

**5. Supervisor Sargent's term on the Tri Township Fire Board.**

We as the Board just needed to correct the term for Supervisor Sargent on the Fire Board from a 2 year term to a 3 year term.

All was in favor.

**6. Extend Tax Collection deadline to Monday February 29th, 2016.**

Motion by Treasurer Klein, supported by Supervisor Sargent to extend the Tax Collecting deadline to Monday February 29th, 2016. Office Hours are: 8:00 a.m.- 12:00 p.m. & 1:00 p.m.-5:00 p.m.

Motion carried.

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**OTHER BUSINESS :**

1. Tri Township Fire Department - EMERGENCY CALL NUMBERS for the Township Office.

2. 7th Representative for the Fire Board-

The Township received a resume from James McPhail and will be submitting the resume at the next Fire Board meeting Thursday February 11th, 2016.

3. CONSUMERS ENERGY RESOLUTION effective 1/1/2016 - 1/1/2017

Motion by Clerk Krawczyk, supported by Supervisor to accept the Consumers Energy proposed Resolution for a 1 year period , renewable yearly.

**ROLL CALL VOTE:**

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

4. Saginaw County Road Millage Committee-

After a discussion the Township Board were all in agreement that we were not in favor of the county placing a 2 mil request on the August or November ballot.

5. The Election Commission -

Election Commission (Treasurer Klein and Supervisor Sargent) met briefly to give Clerk Krawczyk permission to conduct the March 8th 2016 Primary Election and hire the necessary workers.

**PAY THE BILLS:**

Motion by Clerk Krawczyk, supported by Treasurer Klein, 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: 8:18 p.m.

Respectfully submitted,

Joseph A. Krawczyk  
St. Charles Township Clerk,