

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday February 5th, 2018**

(Supervisor Sargent called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Butko, Treasurer Klein,
Supervisor Sargent and Trustee Levens.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR January 2nd, 2018 BOARD MEETING:

Motion by Supervisor Sargent, supported Trustee Levens, to accept the minutes of the January 2nd, 2018 Regular Board Meeting as presented.
Motion carried.

The **TREASURER'S** report was read and accepted.

The **CLERK'S** report was, read and accepted.

BUILDING AND ZONING ADMINISTRATION REPORT:

VISITORS: Jim Gray - Code Enforcement Officer, and Don Ackerman.

COMMITTEE REPORTS:

Minutes from the Planning Commission Meeting on Monday January 15th, 2018.
Tri Township Fire Department Board Meeting -Thursday January 11th, 2018.

COMMUNICATIONS:

1. Saginaw County Road Commission - Possible Road Projects for 2018
2. Jim Gray gave the Board an update on code issues.
 - A. The home on Sharon Road is doing a great job of clean up.
 - B. Other Code issues are being dealt with, every thing seems to be moving along.

OLD BUSINESS:

1. The sale of the golf course was discussed.

NEW BUSINESS:

1. **Master Plan Update**- Documents were presented to the Board which will be forwarded to the Planning Commission for further action.

2. Extend Tax Collection date-

Motion by Supervisor Sargent, supported by Trustee Levens to extend the tax collection from Wednesday February 14th, 2018 to Wednesday February 28th, 2018.

Motion Carried.

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OTHER BUSINESS PRESENTED TO THE BOARD:

Two notices will be placed in the paper:

1. Tax Collection date extended to February 28th, 2018
2. Road Workshop - Monday March 5th, 2018 at 6:30 P.M. preceding the Regular Meeting.

BILLS PRESENTED TO THE BOARD-

Motion by Supervisor Sargent, supported by Clerk Krawczyk to pay the bills.

ROLL CALL VOTE:

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

ADJOURNMENT:

Motion by Supervisor Sargent, supported by Clerk Krawczyk to adjourn.

Motion Carried. Time 7:32 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,