

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Tuesday July 5th, 2016**

(Supervisor Sargent called the meeting to order with the Pledge of Allegiance.

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Butko
Trustee Hemgesberg, Supervisor Sargent..

MEMBERS ABSENT:

Treasurer Klein.

READING OF THE MINUTES OF THE REGULAR JUNE 6th, 2016 BOARD MEETING:

Motion by Clerk Krawczyk, supported by Clerk Krawczyk Trustee Hemgesberg, to accept the minutes of the June 6th, 2016 Regular Board Meeting as presented.

Motion carried.

READING OF THE MINUTES FROM THE SPECIAL BUDGET MEETING ON TUESDAY June 17th, 2016.

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to accept the minutes from the Special Budget Meeting as presented.

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

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

The **SUPERVISOR'S** Report:

Supervisor Sargent updated the Board on MTA classes coming up and they will be given to the Planning Commission members and also commented on the Road Commissions and the request they received to abandon the road right-of-way along Amman Road.

BUILDING AND ZONING ADMINISTRATION REPORT:

Building Inspectors report for the month of JUNE was accepted
Rob Grose Assessor's report was read and accepted.

VISITORS: Brian Payk

COMMITTEE REPORTS:

Tri Twp Fire Board Meeting June 9th, 2016 was read and accepted.

COMMUNICATIONS:

1. Michigan Township Insights 6/10
2. Michigan Township Insights 6/17
3. Michigan Township Insights 6/24
4. Michigan Township Voice 6/2016
5. Michigan Township Insights 7/1
6. Live Stock facility setting opinion survey.
7. Saginaw County Road Commission.
8. Charter's new Spanish stations.

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OLD BUSINESS:

1. Fergus Road Blight-

Motion by Supervisor Sargent, supported by Trustee Hemgesberg to have our Building Inspector proceed to the next level with several Blight violations. Also the Assessor may need to review the property in violation. Motion carried.

NEW BUSINESS:

1. OFFICE COUNTER TOPS-

Motion by Supervisor Sargent, supported by Clerk Krawczyk to hire Brian Payk to proceed with the replacement of the Office Counter Tops at the cost of \$1450.00. The color will be left up to Joanie, Kathy and Joe's digression.

ROLL CALL VOTE:

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

2. Accept Tri Township Fire Departments Incident Cost Recovery Ordinance 2016-1.

After reviewing and discussing said Ordinance 2016-1 a motion by Clerk Krawczyk, supported by Trustee Hemgesberg to accept the Tri Township's Incident Cost Recovery Ordinance 2016-1.

ROLL CALL VOTE:

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

3. Election Commission met giving Clerk Krawczyk permission to conduct the August Primary and to hire election workers.

OTHER BUSINESS :

None

PAY THE BILLS:

Motion by Trustee Hemgesberg, supported by Clerk Krawczyk to pay the bills.

ROLL CALL VOTE:

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

ADJOURNMENT:

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

Time: 7:55 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,