

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
MONDAY JULY 1, 2019

Supervisor Tom Sargent called the meeting to order at 7:00 pm., with the Pledge of Allegiance.

Members Present: Supervisor Tom Sargent, Treasurer Kathleen Klein, Trustee Mick Levens, Trustee Ann Buck.

Members Absent: Joseph Krawczyk.

Visitors: Jeanne Marcello from the Tri County Citizen paper.

Reading of the Regular June 12th, 2019 Minutes: Tom Sargent motioned to accept, Kathy Klein seconded.

Treasurer and Clerks Report was read and accepted.

No Building Inspector or Assessor Reports.

No Committee Reports.

Communications : Regarding the Tax Tribunal letter with community State Bank(the State Bank) vs. St. Charles Township, we have up to 6 months to figure out what to do. Rob Grose to advise also.

No Old Business.

New Business: The request to decertify Amman Road has been tabled until August meeting. Tom was unable to contact anyone at the Road Commission.

Larko's has not been mowing frequently enough, will continue to monitor and check their contract, may need to replace them.

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Joe Krawczyk resigned from the Fire Board. Motion by Tom Sargent, seconded by Kathy Klein to accept his resignation. Josh Klein and Mick Levens applied to take Joe's place. Motion by Tom Sargent to appoint Mick Levens , no support. Motion by Ann Buck to appoint josh Klein, seconded by Kathy Klein. Roll Call Vote: Ann-Yes, Kathy -YES, Tom - No. Josh Klein was appointed.

Other Business: Ken Bigelow has agreed t do the needed repairs, he is to submit and estimate, there will be some added costs from the original 30000 that Jim Gray had agreed upon.

Recycling cost are increasing, 2018=\$38, 2018=\$53.70, 2020=\$72.21.

Bran Wendling-next project-Misteguay Creek, \$30 to 40,000.00 our share.

Planning Commission meeting is July15th,there is a rezoning request from R-1 to A-2.

Motion by Kathleen Klein to pay the bills, supported Mick Levens. Roll Call Vote: Ann -Yes, Tom -Yes, Mick -Yes, Kathy -Yes.

Motion to Adjourn by Tom, supported by Mick.
TIME: 7:30pm.

Respectfully Submitted

Ann Buck