

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday June 6th, 2016**

(Clerk Krawczyk called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Butko
Trustee Hemgesberg, Treasurer Klein.

MEMBERS ABSENT:

Supervisor Sargent

READING OF THE MIINUTES FROM THE BUDGEW WORKSHOP on Saturday May 14th, 2016.

Motion by Treasurer Klein, supported by Trustee Butko. Motion Carried.

READING OF THE MINUTES OF THE REGULAR May 2nd, 2016 BOARD MEETING:

Motion by Trustee Butko, supported by Clerk Krawczyk, to accept the minutes of the May 2nd, 2016 Regular Board Meeting as presented.
Motion carried.

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

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

The **SUPERVISOR'S** Report:

No update at this time.

BUILDING AND ZONING ADMINSTRATION REPORT:

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

VISITORS: Kyle Harris - County Commissioner District 06 Candidate

Tom White- Update on how the Memorial Day Parade and program went, and the Market Place in the Park starts this Tuesday from 2:00 PM - 7:00 PM.

Jay Gardner- Inquired why we didn't have flags on the flag poles in the cemetery on Memorial Day.

Jerry Hedrich- Was inquiring about the Rich Poma property on Sharon Road and needs to talk to Building Inspector Rob Kehoe.

COMMITTEE REPORTS:

Tri Twp Fire Board Meeting May 12th, 2016 was read and accepted.

COMMUNICATIONS:

1. Saginaw County Road Commission
2. Letter from the Fire Department about how nice the cemetery looks- great lawn service.
3. Michigan Township Insights
4. Michigan Township Voice
5. Michigan Township Insights
6. Michigan Township Insights

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OLD BUSINESS:

1. Honey Bee's nest in the cemetery has been taken care of by Kline's Bee Farm and a sign has been posted.
2. Water Fixtures in the Cemetery will be getting replaced during this month.
Thank you Al Rabideau, also a notice will be published in the paper letting residents know that water will be shut off for a short time during this process.

NEW BUSINESS:

1. Amend the 2015-2016 Budget by Activity to the following accounts-
#101-171-860 Supervisor Transportation - \$300.00
#101-201-702 Secretaries Wages - \$400.00
#101-253-727 Treasurers Office Supplies - \$650.00
#101-265-977 Township Hall Capital Outlay - \$1000.00
#101-276-930 Cemetery Repairs / Maintenance - \$450.00
#101-371-956 Building Inspectors Misc. - \$513.00
#101-758-969 Ecology Club / Beautification Day \$100.00
Total amount from contingency \$3,413.00

Motion by Clerk Krawczyk, supported by Treasurer Klein to amend the 2015-2016 budget by activity to the accounts listed above at the cost of \$3,413.00 from contingency.

ROLL CALL VOTE:

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

OTHER BUSINESS :

None

PAY THE BILLS:

Motion by Treasurer Klein, supported by Trustee Hemgesberg, to pay the bills.

ROLL CALL VOTE:

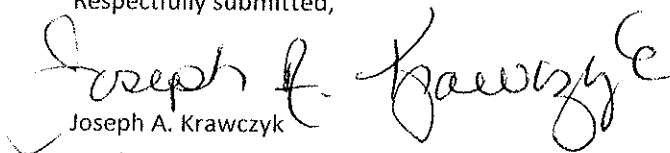
Clerk Krawczyk yes, Treasurer Klein-yes,
Trustee Butko-yes. Trustee Hemgesberg- yes. Motion Carried.

ADJOURNMENT:

Motion by Clerk Krawczyk, supported by treasurer Klein to adjourn.

Time: 8:24 p.m.

Respectfully submitted,



Joseph A. Krawczyk

St. Charles Township Clerk,

SPECIAL MEETING
ST. CHARLES TOWNSHIP BOARD
TUESDAY JUNE 17TH, 2016

Supervisor Sargent called the Special Meeting to order with the pledge of Allegiance. Time 7:00 P.M.

Members Present: Clerk Krawczyk, Treasurer Klein, Trustee Butko, Supervisor Sargent, Trustee Hemgesberg.

Members Absent:

Visitors:

NEW BUSINESS:

1. Approve and Accept the 2016-2017 St. Charles Township Budget

After reviewing the 2016-2017 St. Charles Township Budget a motion by Clerk Krawczyk, supported by Supervisor Sargent to approve and accept the 2016-2017 Township Budget.

ROLL CALL VOTE:

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

Motion carried.

2. Sealcoating the Township Parking Lot.

A motion by Trustee Butko, supported treasurer Klein to hire Metro Seal Coat to seal coat, line striping, and crack and crevice repair for the cost of \$1830.00.

ROLL CALL VOTE:

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

Motion carried.

3. Office Windows

After discussion a motion by Trustee Butko, supported by Supervisor Sargent to table the purchase of new windoiws for the Township Office.

Motion carried.

4. Office Counter Tops

After discussion some members of the board would like to have the contractor attend the next meeting to explain exactly what will be done and the type of laminate he will be using.

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ST. CHARLES TOWNSHIP BOARD
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OTHER BUSINESS :

1. A letter was reviewed that was received from our assessor Rob Grose.

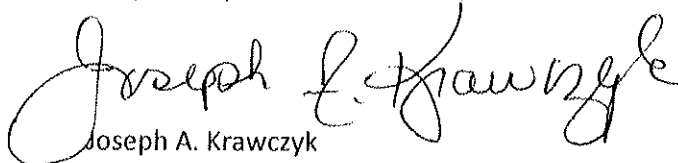
ADJOURNMENT:

Motion by Clerk Krawczyk, supported by Trustee Butko to adjourn.

Motion carried.

Time 8:22 P.M.

Respectfully submitted



Joseph A. Krawczyk
St. Charles Township Clerk