

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Wednesday June 12th, 2019**

Supervisor Sargent called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT:

Clerk Krawczyk, Treasurer Klein, Trustee Levens,
Trustee Buck, Supervisor Sargent.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR BOARD MEETING from May 6th, 2019:

Motion by Trustee Levens, Supported by Trustee Ann Buck, to accept the reading of the Minutes of the Regular Board Meeting from Monday May 6th, 2019 Motion Carried.

READING OF THE MINUTES OF THE BUDGET WORKSHOP May 18th, 2019:

Motion by Supervisor Sargent, supported by Treasurer Klein to accept the Minutes from the Budget Workshop May 18th, 2019. Motion Carried.

AMEND THE 2018-2019 BUDGET BY ACTIVITY:

Motion by Clerk Krawczyk, supported by Trustee Buck to Amend the Budget by Activity to the following accounts:
101-191-702- Election Wages by \$300.00,
101-805-702-Planning Commission Wages by \$200.00.

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Trustee Buck-Yes, Supervisor Sargent-Yes,
Treasurer Klein-Yes, Trustee Levens-Yes. Motion Carried.

MOTION TO BREAK FROM THE REGULAR MEETING TO THE APPROVAL OF THE 2019-2020 BUDGET:

Motion by Clerk Krawczyk, supported by Trustee Levens to Precede with the approval of the 2019-2020 Budget. Motion Carried.
After discussion a motion by Supervisor Sargent, supported by Trustee Buck to approve the 2019-2020 Budget.

ROLL CALL VOTE:

Supervisor Sargent-Yes, Trustee Buck-Yes, Clerk Krawczyk-Yes,
Trustee Levens-Yes, Treasurer Klein-Yes. Motion Carried.

MOTION TO RETURN BACK TO THE REGULAR MEETING:

Motion by Clerk Krawczyk, supported by Treasurer Klein to Close the Budget Approval portion of the meeting and return back to the Regular Board Meeting. Motion Carried.

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

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

The **BUILDING AND ZONING ADMINISTRATION** report was read and accepted.

Jim Gray will be asked to check out the Carson property on Carr Rd. And St. Charles Motel.

VISITORS:

COMMITTEE REPORTS:

St. Charles District Library Meeting Minutes

St. Charles Planning Commission Minutes from May 20th, 2019.

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COMMUNICATIONS:

1. Charter Communications.
2. Saginaw County Road Commission.

OLD BUSINESS:

NEW BUSINESS:

1. NO PARKING SIGNS in our parking lot needs attention-

Clerk Krawczyk will be contacting Dan to have him do new signs if needed and also the signs in the Cemetery need attention also.

Motion by Treasurer Klein, supported by Clerk Krawczyk.

Motion Carried.

2. Hiring Ken Biglow to do the repairs on the building:

Motion by Supervisor Sargent , supported by Clerk Krawczyk to Hire Ken Biglow to repair the back of the office at the of \$300.00, Clerk Krawczyk will contact him to make sure he is insured. Motion carried.

3. Tri City Computers LLC:

Motion by Clerk Krawczyk, supported by Trustee Levens to purchase the new Router for the Office at the price that was quoted. Motion Carried.

OTHER BUSINESS :

Trustee Levens commented on the recent Waste Management Meeting concerning the continuing saga of re-cycling...What will it be? Tripe Rates ? Every week or every other week decision will be made in September 2019.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Trustee Buck-Yes, Supervisor Sargent-Yes, Clerk Krawczyk - Yes, Trustee Levens-Yes, Treasurer Klein-Yes.

Motion Carried.

ADJOURNMENT:

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

Time: 7:58 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk