

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday October 5th, 2015**

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

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Hemgesberg, Trustee Butko
Supervisor Mahoney, Treasurer Klein.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR September 8th, 2015 BOARD MEETING:

Motion by Trustee Butko, supported by Treasurer Klein to accept the minutes of the September 8th, 2015 Regular Board Meeting as presented.
Motion Carried.

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

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

The Saginaw Area GIS Authority Minutes

BUILDING AND ZONING ADMINISTRATION REPORT:

No reports.

VISITORS:

Mary Mahoney, Joan Dinninger, Tommy Sargent, Deward Beeler

COMMITTEE REPORTS:

No reports.

COMMUNICATIONS:

1. Brian Wendling - Public Works Commissioner
2. Dan Hoffman GIS Authority
3. Michigan Township Insights September 11th, 2015
4. Dan Hoffman GIS Authority
5. Charter Communications - Price increase
6. Barry Gaudette - Audit Report
7. Michigan Township Insights Sept. 18th
8. Charter Communications Consolidating centers
9. MTA Workshop - Emergency Services - Oct. 14th
10. Michigan Township Insights - Sept. 25th
11. Saginaw County Road Commission - Work Detail
12. Township Law E-Letter
13. Par Plan

OLD BUSINESS:

No old Business

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NEW BUSINESS:

1. Supervisor Mahoney's Resignation:

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg , to accept the letter of resignation from Lawrence Mahoney from the position of Supervisor on the St. Charles Township Board for the past 44 years.

ROLL CALL VOTE:

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

2. Letter of interest for the Supervisor Position

Motion by Treasurer Klein, supported by Trustee Hemgesberg, to appoint Tommy Sargent to the position of St. Charles Township Supervisor.

ROLL CALL VOTE:

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

3. Tri Township Fire Department Acknowledging the purchase of a Fire Truck

Motion by Clerk Krawczyk, supported by Supervisor Sargent, acknowledging the purchase of the used fire truck from Saginaw Township for the cost of \$35,000.00.

ROLL CALL VOTE:

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

OTHER BUSINESS:

Updates:

1. Carpet has been ordered for the Board Room
2. Trees are being marked for removal at the Cemetery
3. Water Shut off is slated for the weekend of Oct. 17th.
4. Lawrence Mahoney's Open House will be Tuesday October 27th, 2015, 2:00 p.m. - 5:00 p.m.
5. A bid to have the Township Office building power washed was excepted.

Motion by Treasurer Klein, supported by Trustee Butko to hire Claude Santino at the cost of \$75.00 to power wash the Township building. Motion carried.

PAY THE BILLS:

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

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

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

Time: 7:54 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,

**ANNUAL BUDGET HEARING
ST. CHARLES TOWNSHIP BOARD
Monday June 3rd, 2013**

Supervisor Mahoney opened the Budget Workshop with the Pledge of Allegiance. Time: 6:45 p.m.

Attendance: Clerk Krawczyk, Treasurer Klein, Supervisor Mahoney, Trustee Hemgesberg and Trustee Vogelaar.

Review of the Budget took place, explaining some of the changes.

1. Pay Raises

Rob Grose - Assessor

Motion by Clerk Krawczyk, supported by Treasurer Klein to increase Rob Grose's pay from \$12,000.00 to \$14,000.00 yearly.

ROLL CALL VOTE:

Clerk Krawczyk-yes, Treasurer Klein-yes, Supervisor Mahoney-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Joan Dinninger - Secretary

Motion by Treasurer Klein, supported by Trustee Hemgesberg to increase Joan's wages by 3%.

ROLL CALL VOTE:

Motion by Treasurer Klein-Yes, Trustee Hemgesberg-Yes, Clerk Krawczyk-Yes, Trustee Vogelaar-Yes, Supervisor-Yes. Motion Carried.

Approval of the 2013-2014 Budget as presented, motion by Clerk Krawczyk, supported by Trustee Hemgesberg.

ROLL CALL VOTE:

Supervisor Mahoney-Yes, Treasurer Klein-Yes, Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Motion by Supervisor Mahoney to adjourn the 2013-2014 Annual Budget Hearing, supported by Clerk Krawczyk.

Time 6:53 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
St. Charles Township Clerk