

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday October 3rd, 2016**

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

**MEMBERS PRESENT :**

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

**MEMBERS ABSENT:**

**READING OF THE MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 6TH, 2016 MEETING:**

Motion by Clerk Krawczyk, supported by Treasurer Klein to accept the minutes of the September 6th, 2016 Board Meeting as presented.

Motion Carried.

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

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

**SUPERVISORS Update:**

1. Mile Marker - Road Commission

**BUILDING AND ZONING ADMINISTRATION REPORT:**

Reports from Building Inspector Rob Kehoe were read and accepted.

**VISITORS:** Ron Sholtz

**COMMITTEE REPORTS:**

**Tri Township Fire Department September 8th, 2016** meeting was read and accepted.

**COMMUNICATIONS:**

1. Michigan Township Insights -Sept. 2,9,16,23,30th.
2. MTA's Book of the Month-Township Basic's and Essentials.
3. Consumers Energy - Energy Check
4. MTA- Upcoming Workshop-Emergency Services Oct. 21st, 2016
5. Michigan Township Voice September 2016
6. Saginaw County Road Commission-Work Detail for September

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Attorney's Letter to the Board concerning Karen Clark property on Fergus Road.
2. Attorneys letter concerning Richard Poma property on Sharon road.
3. Cemetery Water is scheduled to be turned off on October 15th, 2016- the water break on the East side will be dealt with in the spring.
3. Tricity Computer Service:  
Motion by Clerk Krawczyk, supported by Supervisor Sargent to leave the purchase of a refurbished computer or a new computer up to Tricity Computer service pending on the software needed.

**ROLL CALL VOTE:**

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

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**OTHER BUSINESS PRESENTED TO THE BOARD:**

1. Recycle bins-

Motion by Supervisor Sargent, supported by Clerk Krawczyk to order 10 recycle bins and continue to do so with the count gets down to 10.

All was in favor.

Election Commission met to approve workers for the General Election on November 8th, 2016.

**BILLS PRESENTED TO THE BOARD:**

**ROLL CALL VOTE:**

Motion by Treasurer Klein, supported by Clerk Krawczyk, to pay the bills.

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

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

Time 8:07 p.m.

Respectfully Submitted,

Joseph A. Krawczyk  
**Township Clerk**