

**REGULAR MEETING**  
**ST. CHARLES TOWNSHIP BOARD**  
**Monday October 2nd, 2017**

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

**MEMBERS PRESENT :**

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

**MEMBERS ABSENT:** Trustee Levens

**READING OF THE MINUTES OF THE REGULAR September 5th, 2017**

Motion by Supervisor Sargent, supported by Treasurer Klein to accept the minutes of the September 5th, 2017 Regular Board Meeting as presented.  
Motion Carried.

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

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

**BUILDING AND ZONING ADMINISTRATION REPORT:**

Building Inspectors report was read and accepted.

**VISITORS:** Jim Gray - **Code Informant**

Donald Ackerman - **Planning Commission**

**COMMITTEE REPORTS:**

Tri Township Fire Department September 14th, 2017

**COMMUNICATIONS:**

1. Village of St. Charles and the Lions Club- Old Fashion Christmas

**SUPERVISOR SARGENT'S UPDATE:**

1. Update on Drain Commission- Bad River Project - County is in the process of making the Bad River one of the upcoming drain projects - possible costing \$300,000.00.
2. Solar Power- we have a copy of James Townships ordinance to pass on to our Planning Commission for review.

**UPDATE FROM JIM GRAY ON BLIGHT-**

1. 6 Vehicles have been removed from one families residence with three vehicles left.
2. Chesaning Road- family has moved - still, some trash left on premises- Landlord will have to finish cleaning that up.
3. Fergus Road Property- Contact Gary Campbell to move forward with that Blight.
4. Ring Road Property - has been contacted about the junk vehicle and trash.
5. Amman Road and Burt - Bikes and stuff in yard.
6. Sharon Road- House not livable- family living in camper.

**OLD BUSINESS:**

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**NEW BUSINESS:**

**1. Budget Amendment #101-201-808 Accounting Department (Audit)**

Motion by Clerk Krawczyk, supported by Supervisor Sargent to amend account #101-201-808 Accounting Department (Audit) by activity by adding \$275.00 to bring the budgeted amount to \$2775.00.

**Roll Call Vote:**

Trustee Butko-YES, Supervisor Sargent-YES, Clerk Krawczyk-Yes,  
Treasurer Klein-YES. Trustee Levens-Absent **Motion Carried.**

**2. Planning Commission-**

There were people of interest that sent resumes to the Township for the vacancy on the Planning Commission Board- 1. Brent Browne, 2. Donald Ackerman, and Bonnie Hemgesberg was contacted by Supervisor Sargent, because she had been on the Planning Commission Board Prior. After discussion Supervisor Sargent that he would like to appoint Bonnie Hemgesberg to The Planning Commission replacing Jerry Kovach, who recently resigned.

**Roll Call Vote:**

Treasurer Klein- Yes, Louis Butko-No, Supervisor Sargent-Yes, Clerk Krawczyk-Yes.  
Trustee Levens-Absent. **Motion Carried.**

**3. Resolution 2017-03 To Support the 2018-2022 St. Charles Area Parks and Recreation Plan**

Motion by Clerk Krawczyk, supported by Treasurer Klein to accept Resolution 2017-03 for the Support of the 2018-2022 St. Charles Area Parks and recreation Plan.

**Roll Call Vote:**

Clerk Krawczyk-YES, Supervisor Sargent-YES, Treasurer Klein-YES,  
Trustee Butko-YES. Trustee Levens-Absent. **Motion Carried.**

**4. Resolution 2017-04 Saginaw County Hazard Mitigation Plan**

Motion by Supervisor Sargent, supported by Clerk Krawczyk to adopt Resolution 2017-04 Saginaw County Hazard Mitigation Plan.

**Roll Call Vote:**

Supervisor Sargent-Yes, Clerk Krawczyk-Yes, Trustee Butko-Yes, Treasurer Klein-Yes.  
Trustee Levens Absent **Motion Carried.**

**OTHER BUSINESS PRESENTED TO THE BOARD:**

Cemetery Clean up - by October 14th, 2017 - Water will be shut off.

**BILLS PRESENTED TO THE BOARD:**

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

**ROLL CALL VOTE:**

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Trustee Butko-Yes, Treasurer Klein-Yes,  
Trustee Levens-Absent **Motion Carried.**

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

Respectfully Submitted,

Time: 8:07 p.m.

Joseph A. Krawczyk  
**Township Clerk**