

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Tuesday September 8th 2015

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR August 3rd 2015 BOARD MEETING:

Motion by Trustee Hemgesberg, supported by Treasurer Klein
to accept the minutes of the August 3rd 2015 Regular Board Meeting as
presented.

Motion Carried.

The TREASURER'S report was read and accepted.

The CLERK' Report was read and accepted.

The TRI TOWNSHIP FIRE DEPARTMENT'S was presented.

VISITORS: Jon Brown, Mary Mahoney

COMMITTEE REPORTS:

COMMUNICATIONS:

1. MTA Conference update/reminder
2. Michigan Township Insights -8/7/2015
3. Michigan Agency for Energy
4. MTA Webcasting
5. Michigan Township Insights -8/14/2015
6. Deadline for Home Heating Credit reminder
7. MTA workshop for Clerks
8. Michigan Township Insights 8/21/2015
9. Saginaw County Road Commission Work detail
- 10.MTA Elected Officials Workshop
11. Michigan Township Insights 8/28/2015
12. Michigan Township Voice
13. MMWA Meeting
14. Michigan Township Insights 9/4/2015
15. MTA Book of the Month - ON Call Fire

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OLD BUSINESS:

1. Gary Road -M-52 to Frandsche Cross Culvert Replacement.
Price change (-\$2,500.00)in the repair work to be done.
Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to accepted the the changes in the pricing bid for the Gary Rd-M-52 to Frandsche Cross Culvert Replacement reflecting our cost to be divided with Chesaning Township At \$3,100.00. Our cost \$1,550.00.

Motion Carried

2. Cemetery Amendments to Cemetery Ordinances #85-5
New amendments adopted September 8th 2015 - Effective October 8th 2015.
Motion by Trustee Hemgesberg, supported by Supervisor Mahoney to amend Cemetery Ordinance #85-5 with the following changes:

SECTION VI MARKERS OR MEMORIALS

C. Only one monument, marker or memorial shall be permitted per burial space. With the exception of Cremains, they shall be flush with the ground and shall be no more than twelve inches by twenty four inches.

SECTION VII- INTERMENT REGULATIONS

A. Only one adult may be buried in a space except for an infant or two children (Infant Age 0 to the Maximum 42" container)buried at the same time. Four Cremains may be buried with a single size headstone (sizes are from 18 to 30 inches)in one burial space. Cremains may be buried on top of an existing vault. An individual marker for these Cremains shall be flush with the ground and shall be no more than twelve inches by twenty-four inches. The maximum allowable size marker per burial space is 42 inches.

SECTION VIII - GROUND MAINTENANCE

H. Plantings must be on the sides of the headstone or directly in back of the headstone.

SECTION XII - VAULT

All non cremated burials shall be within a standard outer burial container (standard size of a burial container is 36"x80") including over sized containers for oversize burials that should be installed in each burial space before interment. Infant burials are usually buried in fiberglass caskets/vault combinations which is acceptable. Cremations are not required to be placed in a vault.

ROLL CALL VOTE:

Trustee Hemgesberg-YES, Supervisor Mahoney-YES, Trustee Butko III-YES
Treasurer Klein-YES, Clerk Krawczyk -YES. Motion carried
Adopted September 8th 2015 Effective October 8th 2015.

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NEW BUSINESS:

1. Tri City Computer Service LLC.

After Jon Brown's presentation to the Board, and answered questions-a motion by Supervisor Mahoney, supported by Trustee Butko III to purchase a Lenovo Think Server Xeon3.2GHz Processor. Costing \$2,280.00.

ROLL CALL VOTE:

Supervisor Mahoney-YES, Trustee Butko III-YES, Treasurer Klein-YES, Clerk Krawczyk-YES, Trustee Hemgesberg-YES. Motion Carried.

2.Shredding Documents- were discussed but tabled to a later date.

3. Carpeting for the Board Room

Motion by Supervisor Mahoney, supported by Trustee Hemgesberg to hire Karen's Carpets to replace the carpet costing \$2,850.00.

ROLL CALL VOTE:

Supervisor Mahoney-YES, Trustee Hemgesberg-Yes, Clerk Krawczyk-YES Treasurer Klein-YES, Trustee Butko III-NO. Motion Carried.

4. Resolution 2015-03 PA116 for Jonathon E. Oakes & Karen L. Oakes

Tax Parcel Number 24-10-3-36-1002-000

Vacant Gasper Road

Motion by Trustee Butko III, supported by Treasurer Klein to approve Jonathon E. & Karen L. Oakes - Resolution 2015-03 PA116.

ROLL CALL VOTE:

Trustee Butko III-YES, Treasurer Klein-YES, Supervisor Mahoney- YES, Trustee Hemgesberg-YES, Clerk Krawczyk-YES. Motion Carried.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Appoint a representative to the SAGA Meetings and an alternate.

Motion by Clerk Krawczyk , supported by Treasurer Klein to appoint our Building Inspector Rob Kehoe as a representative of the St. Charles Township Board and our Assessor Rob Grose as an Alternate.

ROLL CALL VOTE:

Clerk Krawczyk-YES, Treasurer Klein-YES, Trustee Hemgesberg-YES, Trustee Butko III-YES, Supervisor Mahoney-YES. Motion Carried.

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BILLS PRESENTED TO THE BOARD:

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

Roll call Vote:

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

Motion Carried.

Adjournment :

Motion by Supervisor Mahoney, supported by Joseph A. Krawczyk to
adjourn.

Time: 8:28 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
St. Charles Township Clerk