

ST CHARLES TOWNSHIP
REGULAR BOARD MEETING
JUNE 8, 2021

The meeting was called to order by Supervisor Ackerman at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Ackerman, Clerk Smith, Treasurer Lorencz, Trustee Buck and Trustee Levens.

Reading of the Minutes: Motion to approve minutes made by Trustee Buck and supported by Treasurer Lorencz. Motion to approve May minutes passed unanimously.

Treasurer Report and Clerk Report: Quickbooks is in final stages and should be complete at the time of our yearly audit. Peak Performance is currently working on our new website and should be up and running within a couple of weeks. Clerk Smith will meet with Ben to finalize and learn new system for the new fiscal year.

Enforcement Reports: Submitted by Scott Crofoot and discussed.

Visitors: Reporter Jeanne Marcello, Reporter and Scott Crofoot, Code Enforcer

Committee Reports: Planning Commission Solar Ordinance to be sent to attorney for his approval.

Communications: We received a letter from County Clerk Guerra regarding outside sources wishing to inspect voting equipment. No one is to access any voting machines unless Clerk Smith gives access. MMWA audit received and available for review.

New Business: MTA annual payment is due. Options discussed and staying with the previous subscription. Vote was unanimous. County foreclosure list received with Right of First Refusal. Board voted against obtaining any properties. Three closed bids received to replace furnace and air conditioner in the office. SOS Heating and Cooling was chosen with the lowest bid of \$5300.00. Will be installed in July.

Other Business: Mail box to be moved to other post at front of office and old post removed. New gas meter cover to be ordered. Discussion regarding tables and chairs stored in township hall. Board voted unanimously to sell them as they are not used. We will use funds to purchase a couple of lightweight plastic tables to have available as needed.

BILLS: Motion made to approve all bills and pay them. Motion made by Trustee Buck, Seconded by Treasurer Lorencz. Approved.

Adjournment: Motion made by Supervisor Ackerman to adjourn. Supported by Trustee Buck. Adjourned 8:05 p.m.

Respectfully Submitted by,

Regina Smith, Clerk