

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday April 2nd, 2018**

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

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

**READING OF THE ROAD WORK SHOP AND THE REGULAR BOARD MEETING:**

**MARCH 5th, 2018:**

Motion by Supervisor Sargent, Supported by Clerk Krawczyk, to accept the reading of the Road Workshop and Regular Board Meeting from Monday March 5th, 2018 as presented.

Motion Carried.

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

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

The **BUILDING AND ZONING ADMINISTRATION** report was read and accepted.

Supervisor would like a report on the trailer at the Motel.

**VISITORS:**

Kyle Harris gave the Board an update on:

**Possible Millages**

Animal Control

911

Castle Museum

Jail

Funding for Roads / Trails

Bad River Clean Up @ Steel Road

**COMMITTEE REPORTS:**

Regular Meeting of the Tri Township Fire Board, Thursday March 8th, 2018.

Special Meeting -Tri Township Fire Board, Thursday March 23rd, 2018.

**COMMUNICATIONS:**

1. Saginaw County Road Commission-Maintenance
2. Saginaw County Road Commission-Supplemental Monies  
8 road projects.
3. Charter Communications New Channel- 321/833(HD)

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**OLD BUSINESS:**

**NEW BUSINESS:**

**1. Health Center #101-611-969 - \$749.25**

Motion by Clerk Krawczyk, supported by Trustee Levens to Contribute \$749.25 to the St. Charles Health Center account #101-611-969.

**ROLL CALL VOTE:**

Treasurer Klein-Yes, Trustee Butko-Yes, Supervisor Sargent-Yes, Trustee Levens-Yes, Clerk Krawczyk-Yes.

Motion Carried.

**2. St. Charles Parks and Recreation #101-691-969 -\$250.00**

Motion by Treasurer Klein, supported by Trustee Levens to Contribute \$250.00 to St. Charles Parks and Recreation #101-691-969.

**ROLL CALL VOTE:**

Clerk Krawczyk-Yes, Trustee Levens-Yes, Supervisor Sargent-Yes, Trustee Butko-Yes, Treasurer Klein-Yes.

Motion Carried.

**3. Beautification Day #101-758-969 -\$150.00**

Motion by Clerk Krawczyk, supported by Trustee Levens to Contribute \$150.00 to Beautification Day #101-758-969.

**ROLL CALL VOTE:**

Treasurer Klein-Yes, Clerk Krawczyk-Yes, Trustee Levens-Yes, Trustee Butko-Yes, Supervisor Sargent-Yes.

Motion Carried.

**4. Fire Departments Purchase of the District Library Property-**

After discussion a motion by Supervisor Sargent, supported by Clerk Krawczyk to approve the purchase of the District Library Property's listed :

515 North Saginaw-24-10-3-05-0327-000

509 North Saginaw -24-10-3-05-0326-000

104 Spruce Street -24-10-3-05-0324-000

104 Spruce Street-24-10-3-05-0324-700

for \$50,000.00.

**ROLL CALL VOTE:**

Supervisor Sargent-Yes, Clerk Krawczyk-Yes, Treasurer Klein-Yes, Trustee Butko-Yes, Trustee Levens-No.

Motion Carried.

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**OTHER BUSINESS :**

**1. Budget Workshop**

Saturday May 19th, 2018 @ 9:00 a.m.

**2. Cemetery**-Clerk Krawczyk will call about a roll off form this winters grave blankets and wreaths- if not possible now, then we will just burn that pile off and have a roll off for the spring and summer flowers.

**BILLS PRESENTED TO THE BOARD:**

Motion by Treasurer Klein, supported by Trustee Butko to pay the bills.

**ROLL CALL VOTE:**

Treasurer Klein-Yes, Trustee Butko-Yes, Supervisor Sargent-Yes,  
Trustee Levens-Yes, Clerk Krawczyk-Yes.

Motion Carried.

**ADJOURNMENT:**

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

Time:8:33 p.m.

Respectfully Submitted,

Joseph A. Krawczyk  
Township Clerk