## ST CHARLES TOWNSHIP REGULAR BOARD MEETING

## **April 13, 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. All Present

**Reading of the Minutes**: Motion to approve minutes made by Trustee Buck and supported by Supervisor Ackerman. Motion to approve March minutes passed unanimously.

Treasurer Report and Clerk Report: Quickbooks is all set up and we are entering information and reconciling previous months. Creating new system for recording Office Manager, Treasurer and Clerk information.

Building and Zoning/Code Enforcement Reports: Reports from Scott Crofoot. Read and accepted.

Visitors: Reporter Jeanne Marcello.

Communications:

Minutes from St Charles District Library Board received and read.

Fire Board to elect a new Chief on Thursday, April 15.

## **New Business:**

- \* Beautification Day/Ecology Club Donation: Donation of \$150.00 approved as was previously entered in the 2020-2021 budget.
- \* St. Charles Parks donation of \$250.00 approved as was previously entered the 2020-2021 budget.
- \* Motion made to increase our NSF fee from \$25 to \$50 by Trustee Levens, seconded by Trustee Lorencz. Motion passed four to one.
- \* Date set for Budget Workshop. May 5th, 5:00 pm.
- \* Road Program Workshop set for May 11th, 6:30 pm.
- \* Plowing Contract, Doug Bishop. All board members agreed to terminate contract. We will seek a new, hopefully more local, option.
- \* Decision made to close our office to the public due to safety issues with rising Covid numbers. Appointments only for essential business can be made by calling the office.

**BILLS:** Motion made to approve all bills and pay them. Motion made by Trustee Levens, Seconded by Clerk Smith. Approved.

Adjournment: Motion made by Clerk Smith to adjourn. Supported by Treasurer Lorencz. Adjourned 8:20 p.m.

Respectfully Submitted by,

Regina Smith, Clerk