REGULAR MEETING ST. CHARLES TOWNSHIP BOARD Monday August 1st, 2016

(Supervisor Sargent called the meeting to order with the Pledge of Allegiance.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR July 5th, 2016 BOARD MEETING:

Motion by Clerk Krawczyk, supported Trustee Hemgesberg, to accept the minutes of the July 5th, 2016 Regular Board Meeting as presented.

Motion carried.

The TREASURER'S report was read and accepted.

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

The **SUPERVISOR'S** Report:

Culvert on Turner and Amman Road needs to be replaced cast will be around \$6000.00. There also is a problem with the one on Oakridge which is being assessed.

BUILDING AND ZONING ADMINSTRATION REPORT:

Rob stated that he is ready to ticket, and he should be doing it by the end of this week.

Rob Grose Assessor's report was read and accepted.

VISITORS: Pattie Kimmel, Terry Shwchenko, Kyle Harris, Amy R. Carl,

Andre Borrello, Silvestro Borrello.

COMMITTEE REPORTS:

Tri Twp Fire Board Meeting July 14th, 2016 was read and accepted.

COMMUNICATIONS:

- 1. July 2016 Township Voice
- 2.MTA Knowledge Center
- 3. Michigan Township Insights 7/8
- 4. Michigan Township Voice 7/10
- 5. Michigan Township Insights 7/22
- 6. Michigan Township Insights 7/29
- 7. MTA Coming Soon.

Visitors Update:

Kyle Harris running for County Commissioner, Amy Carl running for Saginaw County Clerk,

Andre Borrello running for Circuit Court Judge.

Silvestro Borrello was there in support of Andre Borrello.

Pattie Kimmel had a complaint about the vandalism in the cemetery, Sec. 15 is where her family is resting and she keeps it up nicely, but things are constantly missing off of the graves.

She would like some type of surveillance at the cemetery.

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OLD BUSINESS:

Update on the water at the Cemetery:

Remer's Plumbing and Heating refused to take back the auto shut off faucets, so this has been turned over to the Township Attorney.

New faucets are on and working.

Water break, Ray Walker Excavation did the repair.

NEW BUSINESS:

1. Cemetery Violations:

Violations will be handled as they are discovered.

OTHER BUSINESS:

None

PAY THE BILLS:

Motion by Clerk Krawczyk, supported by Trustee Hemgsberg to pay the bills.

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Trustee Butko-Yes, Supervisor Sargent-Yes.

Treasurer Klein -Yes. Motion Carried.

ADJOURNMENT:

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to adjourn.

Time: 7:57 p.m.

Respectfully submitted,

Joseph A. Krawczyk

St. Charles Township Clerk,