

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday August 7th, 2017**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT: Trustee Levens

READING OF THE MINUTES OF THE REGULAR July 5th, 2017

Motion by Clerk Krawczyk, supported by Supervisor Sargent to accept the minutes of the July 5th, 2017 Regular Board Meeting as presented.

Motion Carried.

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

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

BUILDING AND ZONING ADMINISTRATION REPORT:

Building Inspectors report was read and accepted.

VISITORS:

Keith Salisbury- **Tri County Citizen Representative**

Kyle Harris- **County Commissioner**

Kyle gave the Board a update on plans for a new County Jail and different options for the County Road Commission

COMMITTEE REPORTS:

Tri Township Fire Department April 13th, 2017

COMMUNICATIONS:

1. Saginaw County Road Commission
2. Charter Communication
3. Saginaw County Road Commission
4. Gary Campbell- Tax Tribunal - Mid Michigan Golf Course

SUPERVISOR SARGENT'S UPDATE:

Update on Marion Road and his conversation with Paul Gholz from Road Commission.

OLD BUSINESS:

Cemetery issues were discussed - Planting flowers in front of headstones and in back.

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NEW BUSINESS:

1. Bear Creek Drains

Motion by Trustee Butko, supported by Supervisor Sargent that we pay the County \$109,275.00 for the Bear Creek Drain project.

Roll Call Vote:

Trustee Butko-YES, Supervisor Sargent-YES, Clerk Krawczyk-NO,
Treasurer Klein-YES. Trustee Levens-Absent **Motion Carried.**

2. Resolution 2017-2 St. Charles Township Board / Secretary of State -New Election Equipment

Motion by Supervisor Sargent, supported by Clerk Krawczyk to accept Resolution 2017-2 for the State funding of the new Election Equipment for Precinct 1&2.

Roll Call Vote:

Clerk Krawczyk-YES, Supervisor Sargent-YES, Treasurer Klein-YES,
Trustee Butko-YES. Trustee Levens-Absent. **Motion Carried.**

OTHER BUSINESS PRESENTED TO THE BOARD:

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Trustee Butko-Yes, Treasurer Klein-Yes,
Trustee Levens-Absent **Motion Carried.**

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

Time: 8:01 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk