

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday August 6th, 2018**

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 2nd, 2018

Motion by Trustee Butko, supported by Supervisor Sargent, to accept the minutes for the Monday July 2nd, 2018 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:

Jim Gray gave an update on all the violations he has been working with,
11 different properties, several are being resolved.
There were some questions about SoHigro properties.

VISITORS: Jim Gray, Jay Gardner, Patricia Sands.

COMMITTEE REPORTS:

Tri Township Fire Board Meeting Minutes for Thursday July 12th, 2018.

COMMUNICATIONS:

OLD BUSINESS:

OTHER BUSINESS PRESENTED TO THE BOARD:

Patricia Sands after serving as our representative to the St. Charles District Library for over 40 years, it is with regret that she is resigning from that board, she is moving Saginaw Township. Thank you Patricia for your years of service to your community.

The St. Charles Township will be appointing someone in her place at our Regular September 4th, 2018 Board Meeting.

If anyone would be interested in being a representative from the Township on the St. Charles District Library please contact our office at 989 865-9010.

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OTHER BUSINESS PRESENTED TO THE BOARD:

The Library will also be going for a millage in the November 2018 General to bring the Head lee back to .87 mills.

NEW BUSINESS:

1. Marion Road- Legal Load, County is working with lawyers on the issue to see what can be done in the future as far as townships adopting a possible format for ponds and mining.

After discussion, a motion by Supervisor Sargent, supported by Clerk Krawczyk to put a moratorium on ponds for 90 days.

Roll Call Vote:

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

2. Building repair submitted by Jim Gray-

Motion by Clerk Krawczyk, Supported by Treasurer Klein for the Township to hire Jim Gray to repair wind damage done to the Township building. Cost-\$300.00.

Roll Call Vote:

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

New Office Chair was also approved by the board for the Clerks Office.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

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

ADJOURNMENT:

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

Time: 8:17 PM.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk