

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday December 3rd, 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, Supervisor Sargent.

MEMBERS ABSENT: Trustee Butko

READING OF THE MINUTES OF THE REGULAR November 5th, 2018

Motion by Supervisor Sargent, supported by Treasurer Klein to accept the minutes of the November 5th, 2018 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.
Class Action suit filed against Scott Mueller- Property Clean Up.

VISITORS:

Sam Bashans, and Pat Harley

COMMITTEE REPORTS:

Tri Township Fire Department November 8th, 2018
Tri Township Fire Department Special Meeting November 29th, 2018.

COMMUNICATIONS:

Saginaw County Township Officers Association Christmas Meeting and Dinner.
Saginaw County Road Commission Work Detail

SUPERVISOR SARGENT'S UPDATE:

Purposed road jobs for the Road Commission on roads for the coming year:
a. Ryan and Hulien Roads
b. Chip and Seal : Brant, Mckeighan , Marion to gravel
c. Turner Road needs 1 1/2 mile
d. Burt to Mckeighan to Sharon.
We will continue this in January when Paul comes back with prices.

OLD BUSINESS:

NEW BUSINESS:

1. Appoint the Board of Review Members:
Motion by Clerk Krawczyk, Supported by Supervisor Sargent, to appoint:
Justin Garno, Kristi Lorencz, Jay (Joseph) Gardner, and Ann Buck
to this years Board of Review.

ROLL CALL VOTE:

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

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NEW BUSINESS CONTINUED:

2. Marijuana Ordinance:

After a discussion on the issue of a Marihuana Ordinance the Board tabbed this till coming Spring or when the State issues the MCL#.

3. Consumers Energy Ordinance 2018-01

Motion by Clerk Krawczyk, Supported by Trustee Levens to enact the Ordinance 2018-01 for Consumers Energy for 30 years.

ROLL CALL VOTE:

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

Trustee Butko - Absent

Motion Carried.

4. Acceptance of the Tri Township Fire Departments 2019 Purposed Budget.

After a discussion a motion by Clerk Krawczyk, supported by Trustee Levens to accept the Purposed 2019 Fire Board Budget. All was in Favor.

5. Acceptance of the purchase of 24 Air Packs for the Tri Township Fire Department through Mercantile Bank for seven years @ \$27,300.00, at 5.25% (that interest rate might change).

All was in favor. Motion Carried.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Clerk Krawczyk discussed with the Board concerning a misconduct issue he had with an Election Employee, and after the discussion it was agreed that the employee would not be allowed to work Elections anymore and the Office Cleaning job would also be forfeited.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Treasurer Klein-Yes,

Trustee Levens-Yes. Trustee Butko - Absent.

Motion Carried.

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

Respectfully Submitted,

Time: 8:20 p.m.

Joseph A. Krawczyk
Township Clerk