

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday February 6, 2017**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR JANUARY 2nd, 2017 BOARD MEETING:

Motion by Clerk Krawczyk, supported Treasurer Klein, to accept the minutes of the January 2nd, 2017 Regular Board Meeting as presented.
Motion carried.

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

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

The **Tri Township Fire Board's** Report - The Township Board discusses Mutual Aid.

The **SUPERVISOR'S** Report:

Supervisor Sargent reported to the Board that he talked with Paul from the Saginaw County Road Commission about the Road Projects for this coming year.
He also discussed Waste Management, and Saginaw GIS Authority.

BUILDING AND ZONING ADMINISTRATION REPORT:

1. Demolition of the Nicholas Rehmann building on 8213 Fergus road.

VISITORS:

COMMITTEE REPORTS:

No reports at this time.

COMMUNICATIONS:

1. Michigan Township Insights 1/6/2017
2. Michigan Township Insights 1/13/2017
3. Michigan Township Insights 1/20/2017
4. Michigan Townships Insights 1/27/2017
5. MTA Board of Review Training
6. Township E-Law letters
7. Charter Communications letter of price increase
8. Saginaw County Road Commission Work Detail.
9. MTA Budget Workshop
10. Road Commission Project Billings.

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OLD BUSINESS:

Leo & Rita Wilkins Cemetery Plot-

Motion by, Clerk Krawczyk, supported by Trustee Levens to honor the families request to give Leo & Rita Wilkins, Space 3, Lot 29, Section 15.

Motion Carried

2. Office Phones-

The Office is in need of purchasing new phones so after a discussion a motion by Clerk Krawczyk supported by Trustee Levens to have our Secretary Joan Dinninger to order the phones that we need.

Motion carried

NEW BUSINESS:

1. Jehovah Witness Building-

Trustee Butko thought that it might be a good opportunity for the Township, property is centrally located in the Township, priced at \$160,000.00. The Board discussed pro's and con's and for now the property have is adequate for our needs, but it is something to keep in mind.

2. Returned Cemetery Lots-

After a discussion the Board is leaving the discussion up to the Clerk and Funeral Director.

3. Extend the Tax Collection Date-

Motion by Supervisor Sargent, supported by Trustee Levens to extend the Tax Collection date to Tuesday February 28th, 2017.

Motion carried.

4. Alternate Board of Review Member-

After discussion a motion by Supervisor Sargent, supported by Treasurer Klein to appoint Ann Buck as a alternate Board of Review Member

ROLL CALL VOTE:

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

Trustee Butko also thought that it should be advertised and that we could have another alternate member- so we will follow up with weekly ads for the month of February, it will also be posted in the Office and on the Office door.

Trustee Butko also submitted his emails from the Office to be documented and filed.

5. Risk Management-

Clerk Krawczyk met with Dustin Drabek to go over Risk Management and there were only a few things that needed to be addressed, He will be attending our April 2017 meeting to go over those issues and answer questions.

BILLS PRESENTED TO THE BOARD-

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Treasurer Klein-Yes, Trustee Butko-Yes, Trustee Levens-Yes, Clerk Krawczyk-Yes. Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,

Time 8:37p.m.