

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday February 4th, 2019**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR January 7th, 2018

Motion by Supervisor Sargent, supported by Clerk Krawczyk, to accept the minutes for the Monday January 7th, 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:

Rob Kehoe's January Report

VISITORS: Kyle Harris

COMMITTEE REPORTS:

St., Charles Planning Commission January 21st, 2019 Meeting Minutes

COMMUNICATIONS:

Charter Communications

OLD BUSINESS:

NEW BUSINESS:

1. Budget Amendments:

Motion by Clerk Krawczyk, supported by Supervisor Sargent to amend the following accounts by activity:

#101-191-956 Election Misc. \$1,000.00

#101-805-702 Planning Commission -Wages \$600.00

#101-805-956 Planning Commission Misc. \$10.00

Total Adjustments by activity \$1,610.00

Roll Call Vote:

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

Motion Carried

2. Recycling -

Discussion took place concerning recycling in the future and discussion will have to be made by this fall.

3. Appointing Terry Schlager to the Board of Review (as alternate)

Motion by Supervisor Sargent, supported by Trustee Buck to appoint Terry Schlager as an alternate member of the Board of Review.

All was in favor.

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday February 4th, 2019**

p.2.

NEW BUSINESS continued:

4. Adoption of Hardship Policy for St. Charles Township:

Motion by Clerk Krawczyk, supported by Trustee Buck to Adopt the Poverty Exemption Policy for St. Charles Township.

Roll Call Vote:

Clerk Krawczyk - Yes, Trustee Buck - Yes, Trustee Levens - Yes,
Supervisor Sargent - yes, Treasurer Klein - Yes. Motion Carried.

5. Extend the Tax Collection Period:

Motion by Treasurer Klein, supported by Supervisor Sargent to extend the Tax Collection date thru Thursday February 28th, 2019. All was in favor.

6. Approve Joseph Krawczyk and Joan Dinninger to on the credit card from Mercantile Bank:

Motion by Treasurer Klein, supported by Supervisor Sargent to approve Joe and Joanie to purchase with the credit card from Mercantile Bank.

Roll Call Vote:

Treasurer Klein - Yes, Supervisor -Yes, Clerk - Yes,
Trustee Levens - Yes, Trustee Buck - Yes. Motion Carried.

7. Resolution 01-20189 Waiver of Non Filing of Property Transfer Affidavit:

Motion by Supervisor Sargent, supported by Clerk Krawczyk to Adopt Ordinance 01-2019.

Roll Call Vote:

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

8. Resolution 02-2019 Prohibition of Recreational Marijuana Establishments:

Motion by Supervisor Sargent, supported by Trustee Buck to adopt Resolution 02-2019.

Roll Call Vote:

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

Supervisors Report:

The Planning Commission needs another member:

Motion by Supervisor Sargent, supported by Clerk Krawczyk to appoint Don Ackerman to the position. All was in favor.

Road Commission is giving us \$46,216.86 to add to our sources for roads this year.

Road work shop is scheduled for our **March 4th, 2019 Meeting Starting at 6:30 P.M.**

Road Projects were discussed.

OTHER BUSINESS PRESENTED TO THE BOARD:

Kyle Harris ;

The Road Commission Vacancy went to Dave Adams.

Updated us on the Animal Control, there looking to purchase property.

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday February 4th, 2019**

p.3.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

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

ADJOURNMENT:

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

Time: 8:03 PM.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk