

ST CHARLES TOWNSHIP REGULAR BOARD MEETING

February 9, 2021

The meeting was called to order by Supervisor Ackerman at 7:00 p.m. The meeting began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Ackerman Clerk Smith Trustee Buck
Treasurer Lorencz Trustee Levens

Reading of the Minutes: Motion to approve minutes made by Trustee Buck and supported by Trustee Levens. Motion approved unanimously with one correction. Howard Revard was appointed to Planning Commission to replace Don Ackerman and not Kristy Lorencz.

Treasurer Report and Clerk Report: Quickbooks is in progress of being set up. Accounts are reconciled through December, 2020.

Supervisor Report: Supervisor Ackerman advised that that he received letters from Census Bureau and will be doing a boundary survey. Also, he received a letter regarding a pipeline that has been sold.

Building and Zoning/Code Enforcement Reports: Reports from Scott Crofoot. Read and accepted. Mr. Crofoot always does a great job on keeping us informed with his reports.

Visitors: Reporter Jeanne Marcello.

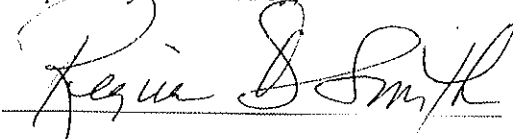
New Business:

- * Emergency contact numbers: Discussed and decision is not to post our personal numbers for the public. All board members approve of this decision.
- * Poverty Exemption Resolution: New Exemption received and approved by board. The only change from previous resolution is percentage of exemption. Roll call vote of board, all yeas.
- * Payroll changes: Office Manager Ann Turnwald currently does payroll as soon as meetings take place. In order to conserve her time, payroll will be done following the monthly board meeting, with the exception of her weekly check. This will start in March 2021.
- * Extension of deadline for tax payments changed to March 1, 2021 approved, unanimously.
- * Board approval to order new tax checks for Treasurer Lorencz to be able to process them through Quickbooks.
- * The Planning Commission is researching solar farms and ordinances. There is a moratorium on all solar farms until they have an ordinance in place and it has been passed.

BILLS: Motion made to approve all bills and pay them. Motion made by Trustee Buck, Seconded by Clerk Smith. Approved.

Adjournment: Motion made by Supervisor Ackerman to adjourn. Supported by Trustee Buck. Adjourned 7:40 p.m.

Respectfully Submitted by,



Regina Smith, Clerk