

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday January 4th, 2016**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR DECEMBER 7TH, 2015 BOARD MEETING:

Motion by Supervisor Sargent, supported by Trustee Butko to accept the minutes of the December 7th, 2015 Regular Board Meeting as presented.
Motion Carried.

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

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

Tri Township Fire Department's financial report was read and accepted.

BUILDING AND ZONING ADMINISTRATION REPORT:

No Activity

VISITORS: Donald Schlager

Mr. Schlager expressed to the Board that he had concerns with his Assessment and said that he had talked to Rob Grose the Township Assessor and was supposed to meet with him and Rob never met with him. Supervisor Sargent explained to Mr. Schlager that he really needed to attend the Board of Review, and that his concerns would be forwarded to Mr. Grose.

COMMITTEE REPORTS:

No committee reports at this time.

COMMUNICATIONS:

1. Charter Communications Price Adjustments.
2. Saginaw County Road Commission Development Mtg.
3. Saginaw County Road Commission Work Detail.
4. Beautification Day News yearly news letter.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

1. Appoint Scott Ayotte to the Planning Commission-

Motion by Treasurer Klein, supported by Clerk Krawczyk to appoint Scott Ayotte to the Planning Commission replacing Tommy Sargent, Scott will be re-appointed in January of 2019.

ROLL CALL VOTE:

Treasurer Klein-Yes, Clerk Krawczyk -Yes, Supervisor Sargent- Yes, Trustee Butko- Yes, Trustee Hemgesberg- Yes.

Motion carried.

2. Extended Warranty on Samsung Laser Printer-

After a discussion the Board was all in agreement and voted not to purchase the extended warranty from Dictating Machine Service.

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2

NEW BUSINESS: Continued

3. Appoint Member to the Tri Township Fire Board-

With Clerk Krawczyk finishing Lawrence Mahoney's term a member had to be appointed for a 2 year term - a motion by Treasurer Klein, supported by Trustee Hemgesberg to appoint Supervisor Sargent to the Tri Township Fire Board.

ROLL CALL VOTES:

Clerk Krawczyk- Yes, Treasurer Klein- Yes, Trustee Hemgesberg- Yes, Trustee Butko- Yes, Supervisor Sargent.

Motion Carried.

4. Appoint Board of Review Members-

Motion by Clerk Krawczyk, supported by Supervisor Sargent to Appoint Justin Garno and Joseph T. Gardner to the Board of Review.

ROLL CALL VOTE:

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

This still leaves a vacant seat on the Board if Review and if any one is interested, please contact the Township Office.

5.Reimbursements for Classes for Board of Review and the Planning Commission members-

Motion by Supervisor Sargent, supported by Treasurer Klein to pay for classes, plus mileage and individuals will be paid \$50.00 if the class is 4 hours or less, and if more than 4 hours they would receive \$100.00 a day.

ROLL CALL VOTE:

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

PAY THE BILLS:

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

ROLL CALL VOTE:

Supervisor Sargent-yes, Clerk Krawczyk-yes, Trustee Hemgesberg-yes, Treasurer Klein-yes, Trustee Butko-yes.

ADJOURNMENT:

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

Time: 8:12 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,