

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday January 2nd, 2017**

(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 December 5th, 2016

Motion by Trustee Levens, supported by Treasurer Klein to accept the minutes of the December 2nd, 2016 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:

No reports at this time.

VISITORS:

Joan Dinninger, Ray Marietta, Fred Kubik, Cathie Gerding, James Gerding,
Rita Wilkins, and Renee L. Thornton.

COMMITTEE REPORTS:

No reports at this time.

COMMUNICATIONS:

1. Beautification Day
2. Tri County Computers LLC- Price Increase
3. Pipeline Survey
4. Joseph and Elaine Zelinko-Burials Price Increase
5. Charter Communications
6. Saginaw County Road Commission - Work Detail
7. Michigan Township Insights
9. Gary Campbell -Poma Property
10. Thank You from Joan Dinninger

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SUPERVISOR SARGENT'S UPDATE:

1. Waste Management- update on current litigation
2. Update from Trustee Levens on recent class for newly elected officials.

OLD BUSINESS:

1. Board reviewed 2 violation letters that will be sent for violations in the cemetery.
2. Check with JD Tree Busters about the price of removing the oak tree on the West side of the Cemetery.

NEW BUSINESS:

1. Appoint the Board of Review Members:
Motion by Clerk Krawczyk, supported by Treasurer Klein to appoint Joseph (Jay) Gardner, Justin Garno, and Kristy Lorencz to the St. Charles Township Board of Review for a 2 year position 2017-2019.

Roll Call Vote:

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

2. Class reimbursement/mileage.

Just to clarify a previous motion made in January 2016.

Motion by Clerk Krawczyk, supported by Trustee Levens to pay non salaried members of the Township Board, Board of Review, and The Planning Commission members \$50.00 for up to 4 hours, or \$100.00 dollars for a full day Motion carried.
including mileage.

Roll Call Vote:

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

3. Board approval of the Tri Township Fire Budget for 2017

Motion by Clerk Krawczyk, supported by Trustee Levens to approve the Tri Township Fire Department's 2017 budget.

Roll Call Vote:

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

OTHER BUSINESS PRESENTED TO THE BOARD:

1. The Family of Albena Kubik were present inquiring options for their Mothers burial, after a the Township Board will be correcting the current situation once we hear from the County Clerk regarding permits, at that time Clerk Krawczyk will relay the information to the family.

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BILLS PRESENTED TO THE BOARD:

Motion by Treasurer Klein, supported by Supervisor Sargent to pay the bills.

ROLL CALL VOTE:

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

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

Time: 8:31 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk