

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday January 7th, 2019**

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:

READING OF THE MINUTES OF THE REGULAR December 3rd, 2018

Motion by Treasurer Klein, supported by Trustee Levens, to accept the minutes for the Monday December 3rd, 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:

Report from Attorney Campbell on the property on Ring Road.
Rob Kehoe's end of the year report.

VISITORS: Joan & Ernie Dinninger

COMMITTEE REPORTS:

Tri Township Fire Board Meeting Minutes for Thursday December 13th, 2018.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

1. Reappoint Tommy Sargent to the Tri Township Fireboard:

Motion by Clerk Krawczyk , supported by Trustee Levens to appoint Supervisor Tommy Sargent to the Tri Township Fire Board for a 3 year term, ending 2021.

Roll Call Vote:

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

Motion Carried

2. Accept Lou Butko's resignation:

Motion by Clerk Krawczyk , supported by Trustee Levens to accept Lou Butko's resignation.

All was in favor.

3. Office Cleaning:

There were 4 bids turned in and after discussion Motion by Clerk Krawczyk, supported by Tommy Sargent to hire Vickie Swartz, all was in favor-Motion carried.

ST. CHARLES TOWNSHIP BOARD
Monday January 7th, 2019

NEW BUSINESS continued:

4. Set the New Meeting dates for 2019:

First Monday of every Month with the exception of June the meeting will be-
Wednesday June 12th, 2019 and Tuesday September 3rd, 2019.

5. Shred Experts:

Joe will be contacting Shred Experts for shredding that needs to be done.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Township Board Vacancy:

After discussion a motion by Clerk Krawczyk , supported by Supervisor Sargent to appoint
Ann Buck to replace Louie Butko's trustee position on the Township Board to finish out his term
which ends in 2020.

Roll Call Vote:

Clerk Krawczyk -Yes, Supervisor Sargent-Yes, Trustee Levens-Yes, Treasurer Klein- No.
Motion Carried.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Treasurer Klein-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

