

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday January 6th, 2020**

Supervisor Sargent called the meeting to order with the
Pledge of Allegiance. Time: 7:00 pm

MEMBERS PRESENT :

Supervisor Sarent, Treasurer Klein, Trustee Buck,
Trustee Levens, Clerk :

MEMBERS ABSENT:

Motion to reaffirm Regina Smith as clerk.

Roll call vote: Treasurer Klein-Yes, Trustee Buck-Yes, Supervisor Sargent-Yes,
Trustee Levens-Yes Motion Carried

READING OF THE MINUTES OF THE REGULAR Monday December 2, 2019 BOARD MEETING:

Motion by Supervisor Sargent, supported Trustee Buck, to accept the minutes
with one correction of term dates for Clerk Smith from January 1, 2019 to
November 16, 2020 Motion Carried

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

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

BUILDING, ZONING AND CODE ENFORCEMENT REPORTS:

Discussion between Code Enforcement Officer and Visitor regarding her neighbor.
Police are involved and Code Enforcer Crofoot will work together to resolve.

VISITORS:

COMMITTEE REPORTS:

Nothing to report

COMMUNICATIONS:

Letter from Consumers Energy regarding gas price increase.

OLD BUSINESS:

Nothing

NEW BUSINESS

- 1 Township Credit Card** Remove Clerk Krwaczyk and add Ann Turnwald and
add to remove Clerk Krwaczyk from all Bank accounts and add Clerk Smith
Motion by-Supervisor Sargent, Supported by Trustee Levens.

Roll call Vote: Supervisor Sargent Yes, Treasurer Klein Yes, Trustee Buck Yes,
Trustee Levens Yes, Clerk Smith, Yes

- 2** Motion for Ann Turnwald to become notary for Township office

Motion by Treasurer Klein, supported Trustee Buck Motion Carried

- 3 Set Township Board Meeting Dates for 2020**

January 6, 2020	May 4, 2020	Sept. 7, 2020
February 3, 2020	June 10, 2020	October 5, 2020
March 2, 2020	July 6, 2020	November 2, 2020
April 6, 2020	August 3, 2020	December 7, 2020

- 4 PLANNING COMMISION REPLACEMENT**

Hold for now as Larry Smith is not moving until new home is remodeled.

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NEW BUSINESS CONTINUED:

5 WINTER WEATHER CLOSING DATES FOR TOWNSHIP OFFICE

to be determined by School Closings.

6 FREE THERMOSTAT FROM CONSUMERS ENERGY.

Discussion regarding replacement. Board is not choosing to accept at this time.

Motion by Clerk Smith, supported by Supervisor Sargent

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

7 LAWN CARE AND SNOW REMOVAL

Discussion to look over current contract and table decision for the time being.

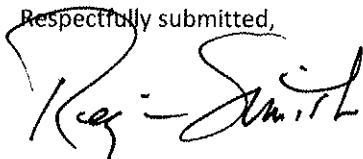
BILLS PRESENTED TO THE BOARD-

Motion by Clerk Smith, supported by Treasurer Klein.

Roll Call Vote Treasurer Klein - Yes, Clerk Smith - Yes, Supervisor Sargent - Yes,
Trustee Levens - Yes, Trustee Buck - Yes. Motion Carried

Motion by Supervisor Sargent to adjourn, supported by Trustee Buck
All in favor Time 8:04

Respectfully submitted,



Regina Smith

St. Charles Township Clerk,