

ST CHARLES TOWNSHIP REGULAR BOARD MEETING

January 12, 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 seconded by Supervisor Don Adams. Motion approved unanimously.

Treasurer Report: Motion to accept made by Supervisor Ackerman, supported by Clerk Smith. Approved unanimously.

Building and Zoning/Code Enforcement Reports: Reports from Scott Crofoot. Read and accepted.

Visitors: None

New Business:

Board of Review: Dave Adams appointed, unanimously, as the Alternate, with Terry Schlager moved from alternate to primary member.

Planning Commission: Howard Revard appointed, unanimously, to board as replacement for Ms. Lorencz.

Fire Board Budget: Motion to approve by Trustee Levens, second by Treasurer Lorencz. Approved, unanimously.

Quickbooks: Quote from Smith & Klaczkiwicz, P.C. for a maximum of \$1000.00 for set up and training. Motion made by Clerk Smith, supported by Trustee Levens. Roll call vote: Trustee Levens, yes. Trustee Buck, yes. Treasurer Lorencz, yes. Supervisor Ackerman, yes. Clerk Smith, yes. Scheduled to be done on January 28 and 29, 2021.

Classes for Board of Review: Class is required once per term. Classes approved as needed by board, basic and board to purchase members new books, revised 2020.

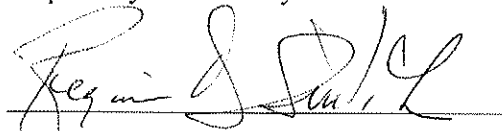
MMWA Resolution: Motion made by Trustee Buck, supported by Treasurer Lorencz, to appoint Supervisor Ackerman as Constituent Member and Trustee Levens as alternate. Roll call vote as follows, Supervisor Ackerman, yes. Treasurer Lorencz, yes. Trustee Buck, yes. Trustee Levens, yes. Clerk Smith, yes. Motion carried.

Poverty Exemption Policy: Motion to accept made by Clerk Smith, second by Trustee Buck. Motion carried.

BILLS: Motion made to approve all bills to be paid, with the exception of the Drain Assessment. Supervisor Ackerman to check into that bill further. Motion made by Clerk Smith, Seconded by Trustee Buck. Approved.

Adjournment: Motion made by Trustee Buck to adjourn. Supported by Trustee Levens. Adjourned 8:04 p.m.

Respectfully Submitted by



Regina Smith, Clerk