

ST CHARLES TOWNSHIP
REGULAR BOARD MEETING

JULY 6, 2020

The meeting was called to order by Supervisor Sargent at 7:00 p.m. The meeting began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Tom Sargent
 Clerk Regina Smith
 Trustee Ann Buck
 Treasurer Kathy Klein
 Trustee Charles Levins

VISITORS PRESENT: Don Ackerman, Joe Krawczyk, David Adams,
 Scott Crofoot, Jeanne Marcello

Reading of the Minutes: Motion to approve minutes with one change in minutes regarding shepherd hooks at the cemetery. Decision was not to have people remove them by fall clean up. We can address that issue later. Motion made by Supervisor Sargent, Second by Clerk Smith, motion carried.

Treasurers Report: Read and Accepted.

Clerks Report: Read and Accepted.

Supervisor Report: None

Building and Zoning/Code Enforcement Reports: Read and accepted.

Communications: None

Old Business: None

New Business:

* Budget for 2020-2021: Changes made per our workshop. Motion made to accept new budget made by Trustee Levins, seconded by Trustee Buck. Roll Call Vote: Trustee Buck, Yes, Treasurer Klein, Yes, Trustee Levins, Yes, Supervisor Sargent, Yes, Clerk Smith, Yes. Motion Carried.

*Cemetery needs signage regarding grave blankets. Will contact sign company.

*Permit Fees, Adjustments: Per Mr. Crofoot, our fees are considerably low in comparison to surrounding areas and state fees. Fees will be raised for building permits per his suggestions. Roll Call Vote: Treasurer Klein, Yes, Trustee Buck, Yes, Supervisor Sargent, Yes, Trustee Levins, Yes, Clerk Smith, Yes. Motion carried.

*Appointment of new Planning Commission Member: Recommendation made by Supervisor Sargent to appoint Jerry Kovacs. Motion to accept made by Trustee Buck, supported by Trustee Levins, motion carried.

Other Business: Email from Office Manager Ann Turnwald requesting vacation this month due to change of employment of her husband. Request approved unanimously.

Bills Presented to the Board: Motion made by Supervisor Sargent to accept and pay bills as presented, supported by Trustee Buck. Roll Call Vote, Trustee Levins, Yes, Supervisor Sargent, Yes, Trustee Buck, Yes, Treasurer Klein, Yes, Clerk Smith, Yes. Motion carried.

Adjournment: Motion made by Supervisor Sargent to adjourn. Supported by Trustee Buck. Adjourned 7:55 p.m.

Respectfully Submitted by

Regina Smith, Clerk

Motion to adjourn made by Clerk Smith, second by Supervisor Sargent. Motion Carried.

Adjourned at 8:28 p.m.

Respectfully Submitted by

Regina Smith, Clerk