

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday June 1st, 2015**

(Supervisor Mahoney called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Hemgesberg, Trustee Butko
Supervisor Mahoney, Treasurer Klein.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR May4th, 2015 BOARD MEETING:

Motion by Trustee Hemgesberg, supported by Treasurer Klein to accept the minutes of the May 4th, 2015 Regular Board Meeting as presented.

Motion Carried.

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

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

The **Tri Township Fire Department's** report was read and accepted.

BUILDING AND ZONING ADMINISTRATION REPORT:

No reports.

VISITORS:

Mary Mahoney

COMMITTEE REPORTS:

No reports.

COMMUNICATIONS:

1. MTA Education Update
2. MTA Education Update - FOIA
3. MTA Workshop
4. Michigan Township Insights 5/8/2015
5. MMWA Memorial Holiday Schedule
6. MTA Book of the Month
7. Michigan Township Insights 5/15/2015
8. MTA Upcoming workshops
9. Charter Communications new stations
10. Michigan Township Insights 5/22/2015
11. Saginaw County Road Commission Work Detail
12. MTA - Community Connections
13. MTA Education Update
14. Michigan Township Insights 5/29/2015
15. U of M survey report
16. Township Law - E-Letter

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OLD BUSINESS:

No old Business

NEW BUSINESS:

1. Amend the 2014-2015 Budget by activity.

Motion by Clerk Krawczyk, supported by Treasurer Klein to amend the 2014-2015 budget by activity to the following accounts: 101-191-702 Election Wages, 101-191-956 Election Misc., 101-201-903 Newspaper Notices, 101-209-702 Assessor Wages, 101-215-860 Clerks Transportation, 101-445-969 Special Assessment - Drains. Totaling \$20,572.25 from account 901-000-130 Contingency fund, leaving a balance of \$4,427.74.

ROLL CALL VOTE:

Clerk Krawczyk- Yes, Treasurer Klein-Yes, Trustee Butko-Yes, Supervisor Mahoney-Yes, Trustee Hemgesberg-Yes. Motion Carried.

2. County of Saginaw - Timothy Novak RE: 2015 Local Unit Foreclosures
Parcel # 24-10-3-23-4007-000 8226 West Birch Run Road

Motion by Treasurer Klein, supported by Trustee Butko at this time to waiver our right of first refusal to all parcels in our local unit that were foreclosed as of March 31, 2015.
Parcel # 24-10-3-23-4007-000 located at 8226 West Birch Run Road.

All was in favor. Motion carried.

3. Budget Workshop Minutes

Motion by Trustee Butko, supported by Clerk Krawczyk to approve the minutes of the May 16th, 2015 Budget workshop. All in favor Motion Carried.

4. Joan Dinninger's request for a pay increase.

Motion by Treasurer Klein, supported by Clerk Krawczyk to increase the Secretary's wages by 3% (.48 cents more an hour).

ROLL CALL VOTE:

Treasurer Klein-Yes, Clerk Krawczyk-Yes, Trustee Butko-Yes, Trustee Hemgesberg-No, Supervisor Mahoney - Yes. Motion Carried.

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NEW BUSINESS CONTINUED:

5. Resolution 2015-1 Resolution to establish the Township Clerk's Salary.

Motion by Treasurer Klein, supported by Trustee Butko to increase the Clerk's wages from \$13,500.00 to \$15,000.00 annually.

ROLL CALL VOTE:

Treasurer Klein-Yes, Trustee Butko-Yes, Trustee Hemgesberg-Yes, Clerk Krawczyk-Yes
Supervisor Mahoney-Yes. Motion Carried.

6. Resolution 2015-2 Resolution to establish the Township the Township Treasurer's Salary.

Motion by Trustee Butko, supported by Clerk Krawczyk to increase the Treasurer's wages from \$13,500.00 to \$15,000.00 annually.

ROLL CALL VOTE:

Trustee Butko-Yes, Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Treasurer Klein-Yes
Supervisor Mahoney. Motion carried.

7. Approve the 2015-2016 Budget

Discussion took place and the Clerked informed the board that 2(two) changes were made :

1. Election Wages were changed from \$5,000.00 to \$6,000.00.
2. Assessor's Wages were changed from \$20,000.00 to \$22,000.00.

Motion by Supervisor Mahoney, supported by Trustee Hemgesberg to approve the 2015-2016 Budget.

ROLL CALL VOTE:

Supervisor Mahoney-Yes, Trustee Hemgesberg-Yes, Trustee Butko, Treasurer Klein-Yes,
Clerk Krawczyk-Yes. Motion Carried.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Clerk Krawczyk informed the Board that the new amendments to the Cemetery Ordinances will be published in the paper and hopefully posted on our web site.
2. Treasurer Klein, and Clerk Krawczyk informed the board of Ordinance violations at the cemetery, and we will be sending out letters.
3. Trustee Hemgesberg mentioned that there was a garbage container missing on the west side of the cemetery, talked about the purposed Chapel.
4. Supervisor Mahoney informed the Board that he will not be running for Supervisor in 2016.

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BILLS PRESENTD TO THE BOARD:

Motion by Treasurer Klein, supported by Trustee Hemgesberg to pay the bills.

ROLL CALL VOTE:

Treasurer Klein-Yes, Trustee Hemgesberg-Yes, Supervisor Mahoney-Yes, Clerk Krawczyk-Yes
Trustee Butko-Yes. Motion Carried.

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

Time 8:15 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk

**ANNUAL BUDGET HEARING
ST. CHARLES TOWNSHIP BOARD
Monday June 3rd, 2013**

Supervisor Mahoney opened the Budget Workshop with the Pledge of Allegiance. Time: 6:45 p.m.

Attendance: Clerk Krawczyk, Treasurer Klein, Supervisor Mahoney, Trustee Hemgesberg and Trustee Vogelaar.

Review of the Budget took place, explaining some of the changes.

1. Pay Raises

Rob Grose - Assessor

Motion by Clerk Krawczyk, supported by Treasurer Klein to increase Rob Grose's pay from \$12,000.00 to \$14,000.00 yearly.

ROLL CALL VOTE:

Clerk Krawczyk-yes, Treasurer Klein-yes, Supervisor Mahoney-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Joan Dinninger - Secretary

Motion by Treasurer Klein, supported by Trustee Hemgesberg to increase Joan's wages by 3%.

ROLL CALL VOTE:

Motion by Treasurer Klein-Yes, Trustee Hemgesberg-Yes, Clerk Krawczyk-Yes, Trustee Vogelaar-Yes, Supervisor-Yes. Motion Carried.

Approval of the 2013-2014 Budget as presented, motion by Clerk Krawczyk, supported by Trustee Hemgesberg.

ROLL CALL VOTE:

Supervisor Mahoney-Yes, Treasurer Klein-Yes, Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Motion by Supervisor Mahoney to adjourn the 2013-2014 Annual Budget Hearing, supported by Clerk Krawczyk.

Time 6:53 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
St. Charles Township Clerk