

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
TUESDAY JUNE 13th, 2017**

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

MEMBERS PRESENT :

Clerk Krawczyk, Trustee Levens, Trustee Butko,
Treasurer Klein, Supervisor Sargent.

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR MAY 1st, 2017

Motion by Trustee Levens, supported by Treasurer Klein to accept the minutes of the MAY 1st, 2017 Regular Board Meeting 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:

Rob Grose, submitted the Assessor's report and we are in the 3rd year of Reappraisal Updating.

Jim Gray, submitted the Code Enforcement Officers report of work he has done in the Township.

VISITORS:

COMMITTEE REPORTS:

Tri Township Fire Board Minutes from May 11th, 2017 and June 8th, 2017.

COMMUNICATIONS:

1. Beautification Day Thank You.

SUPERVISOR SARGENT'S UPDATE:

1. Waste Management- Web site has been updated.

You will be able to purchase your own recycle containers - 32 or more gallons.

Must have Recycle stickers on them - available at our office.

Cleaning up the Tittabawassee River - Dioxin

OLD BUSINESS:

Cemetery Ordinance issues are being dealt with- fences /stone borders, bark, and mulch are some of the problems.

Daly, Bruno and Theile graves are in violation.

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p. 2

NEW BUSINESS:

1. Approve the Minutes from the 2017-2018 Budget Workshop.

Motion by Clerk Krawczyk, supported by Trustee Levens to approve the minutes from the 2017-2018 Budget Workshop on May 20th, 2017.

Roll Call Vote:

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

2. Budget Amendments:

Motion by Clerk Krawczyk, supported by Treasurer Klein to amend the following accounts by activity from funds in contingency:

101-191-702 Election Wages-\$200.00

101-276-930 Cemetery Repairs / Maintenance \$500.00

101-253-860 Treasurers Mileage \$20.00

101-371-976 Building Inspectors Misc. \$100.00

Leaving \$24,180.00 in contingency.

Roll Call Vote:

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

3. Approve 2017-2018 Budget

After reviewing the 2017-2018 Budget a motion by Supervisor Sargent, supported by Clerk Krawczyk to approve the 2017-20218 Budget.

Roll Call Vote:

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

OTHER BUSINESS PRESENTED TO THE BOARD:

Joan Dinninger's request for vacation dates were approved by the Board.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

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

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

Time: 8:12 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk