

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Tuesday June 12th, 2018**

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

**MEMBERS PRESENT :**

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

**MEMBERS ABSENT:**

**READING OF THE MINUTES OF THE REGULAR May 7th, 2018**

Motion by Trustee Butko, supported by Trustee Levens, to accept the minutes for the Monday May 7th, 2018 as presented.

Motion Carried.

**READING OF THE MINUTES OF THE BUDGET WORKSHOP ON SATURDAY May 19th, 2018.**

Motion by Trustee Levens, supported by Clerk Krawczyk, to accept the minutes from the budget workshop on May 19th, 2018.

Motion Carried.

Motion to break from the Regular Meeting to approve and accept the 2018-2019 Budget, by Supervisor Sargent, and supported by Trustee Levens.

**BUDGET 2018-2019-**

**Discussion- Pay Raises -**

It was asked that Joan Dinninger and Larko's Lawn service submit letters requesting the pay raise.

1. Joan Dinninger was given the choice of a pay increase or a weeks paid vacation, her request to the Board was another weeks paid vacation.

Treasurer Klein was concerned with some of the dates Joan posted because it was during Tax Collection time.

Motion by by Supervisor, supported by Trustee Butko to give Joan Dinninger weeks paid vacation.

**ROLL CALL VOTE:**

Supervisor Sargent-Yes, Trustee Butko-Yes, Trustee Levens-Yes,

Clerk Krawczyk-Yes, Treasurer Klein-Yes.

Motion Carried.

2.Larlo's Lawn Care Clerk Krawczyk requested \$1,000.00 more a year, which would be \$15,000.00.

Supervisor Sargent had issues because, Mike Larko signed a three year contract last year and he said that Mike would have to break his contract and we would advertise that the Township would be entertaining bids on lawn care and we as a board would decide.

Supervisor Sargent commented that if the Lawn service wanted a raise he should have asked for it before he signed the contract last year. Mike Larko requested a price increase because of gas prices and mower blades and extra clean up he does at the cemetery.

Motion by Supervisor Sargent, supported by Trustee Butko, to deny the pay increase to Mike Larko (Larko's Lawn Care).

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**2018-2019 BUDGET CONTINUED:**

**ROLL CALL VOTE:**

Treasurer Klein - No, Supervisor Sargent- No, Trustee Butko-No,  
Trustee Levens-No, Clerk Krawczyk-Yes.

There were no other discussions so a Motion by Supervisor Sargent, supported by  
Treasurer Klein to approve and accept the 2018-2019 Budget.

**ROLL CALL VOTE:**

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

**Motion to close the Budget approval and acceptance Meeting and continue with the Regular Meeting:**

Motion by Supervisor Sargent, supported by Trustee Levens to close the Budget Meeting and  
continue with the Regular Meeting.

**ROLL CALL VOTE:**

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

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

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

**BUILDING AND ZONING ADMINISTRATION REPORT:**

There were no reports, but Supervisor Sargent had some issues and was hoping  
either Rob or Jim would look into:

1. Trailer on Brant Rd.-should not be allowed according our ordinance.
2. Chickens on M-52 and there is a problem with the fence according to our ordinance.
3. The issue with the Trailer at the St. Charles Motel still has not been dealt with.

**VISITORS:**

Don Ackerman.

**COMMITTEE REPORTS:**

Tri Township Fire Board Meeting Minutes for Thursday May 10th, 2018.

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Joe and Elaine Zelinko's resignation-The board was given a name of someone and Supervisor Sargent asked for a resume, and we as a board will review it at our next meeting.
2. Metro Energy- renewal of the gas pipeline policy for another 45 years was presented.
3. Chapel Fund- The State Bank is going to charge the Township a \$10.00 fee per year because lack of activity on the account and Treasurer Klein wanted to know what the Board would like to do with the account. Supervisor said he thought we should take \$10.00 out of the General Fund every year and pay the fee. All was in favor.

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**NEW BUSINESS:**

4. County Saginaw 2018 Local Unit Foreclosurers-

Motion by Supervisor Sargent, supported by Trustee Levens that we do not want any of the parcels.

**Roll Call Vote:**

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

**OTHER BUSINESS PRESENTED TO THE BOARD:**

Golf Course- Attorney is still trying to obtain info from the previous owners.

**BILLS PRESENTED TO THE BOARD:**

Motion by Treasurer Klein, supported by Clerk Krawczyk to pay the bills.

**ROLL CALL VOTE:**

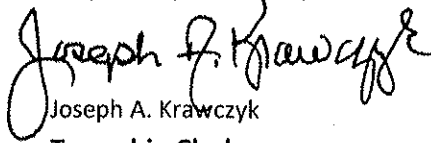
Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Treasurer Klein-Yes,  
Trustee Butko - Yes, Trustee Levens-Yes. Motion Carried.

**ADJOURNMENT:**

Motion by Trustee Levens, supported by Clerk Krawczyk to adjourn.

Time: 8:04 PM.

Respectfully Submitted,

  
Joseph A. Krawczyk  
Township Clerk