

ST CHARLES TOWNSHIP
REGULAR BOARD MEETING

JUNE 10, 2020

The regular 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

Absent: Treasurer Kathy Klein
 Trustee Charles Levins

VISITORS PRESENT: Don Ackerman
 Julie Church (Village Police Chief)

READING OF THE MINUTES: Motion made to accept minutes from May meeting by Supervisor Sargent, seconded by Trustee Buck, motion carried. Motion made to accept minutes from Special Meeting of the Board on May 12 by Trustee Buck, seconded by Supervisor Sargent, motion carried.

TREASURERS REPORT: Report read and accepted

CLERKS REPORT: Read and accepted

SUPERVISOR REPORT: None

BUILDING AND ZONING/CODE ENFORCEMENT REPORTS: Read and accepted

COMMUNICATIONS: Resolution regarding Saginaw County Metropolitan Planning Commission discussed. Motion made to accept name change by Clerk Smith, second by Supervisor Sargent. Roll Call Vote, Clerk Smith, yes. Supervisor Sargent, yes. Trustee Buck, yes. Motion carried.

OLD BUSINESS: Web hosting and Domain name, to be paid and continued with Jon Brown, Blumfield Technologies. Flags ordered and paid for by Regina Smith, per SOS Htg. & Clg. Office to open per Ann Turnwalds recommendations at her discretion.

NEW BUSINESS: Scott requested a subscription to Township Focus Magazine. Tom Sargent will leave his for Scott, so a new order is not needed. Check embossing machine lease to be determined by Treasurer Klein for one year, two years, or not at all. Budget workshop meeting set for June 20, 2020, 9:00 a.m. Ad to be placed in paper and posted on twp office door. Cemetery issued discussed. Determined to end placement of grave blankets due to cost of disposal. Also, regarding shepherd hooks, they will be removed if left empty, must be placed so

that they hang over headstone and are not protruding away from stone. Double hooks must be parallel to stone. Hooks must be removed prior to Fall clean up date of October 15th.

BILLS: Motion made by Trustee Buck to accept and pay bills, second by Clerk Smith.

Roll Call Vote, Trustee Buck, yes. Clerk Smith, yes. Supervisor Sargent, yes. Motion carried.

Motion made by Clerk Smith to amend the budget per Joe Krawczyk recommendations. Second by Supervisor Sargent.

Roll Call Vote: Clerk Smith yes, Supervisor Sargent, yes, Trustee Buck, yes.

#101-201-727 Office Supplies \$3500.00

#101-201-808 Accounting Audit \$25.00

#101-201-956 Accounting Misc. \$1500.00

#101-276-930 Cemetery Repairs \$500.00

#101-805-702 Planning Wages \$1000.00

Total of \$6525.00

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