

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday March 7th, 2016**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR February 1st, 2016

Motion by Clerk Krawczyk, supported by Supervisor Sargent to accept the minutes of the February 1st, 2016 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:

Building Report from Rob Kehoe was read and accepted.

Assessor's report from Rob Grose was read and accepted.

VISITORS:

Pat Mishler -From the Village of St. Charles presented the new road project on west north street and wanted to know if we were interested in having the post removed on the side of our building and after a discussion the Township Board decided to leave them and not have them removed.

COMMITTEE REPORTS:

No reports at this time.

COMMUNICATIONS:

1. Michigan Township Insights February 5th, 2016
2. MTA Book of the month - Board of Review
3. Michigan Township Insights February 12th, 2016
4. 2015 MTA Township Profile
5. Michigan Township Insights February 19th, 2016
6. Michigan Township Insights -February 25th, 2016
7. Township Voice
8. Saginaw County Road Commission - Weight restrictions on roads
9. Saginaw County Road Commission - allocation of \$32,422.94 for St. Charles Township.
10. MMWA Earth Day Posted Contest.
11. Saginaw County Road Maintenance schedule
12. Rob Grose Board of Review update
13. Saginaw County Equalization
14. Michigan Township E letter
15. Charter Communications New Stations added
16. MMWA - delay service update

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SUPERVISOR SARGENT'S UPDATE:

1. Bear Creek- We will be budgeting \$25,000.00 for Drain assessments.
2. Waste Management- Critter cages will no longer be allowed for waste pickup.

OLD BUSINESS:

NEW BUSINESS:

1. Price increase for Cemetery lot deed transfers.

Motion by Clerk Krawczyk supported by Trustee Hemgesberg to raise the price of cemetery lot deed transfers to \$25.00.

Roll Call Vote:

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

2. Frede Cemetery Lots-

Carla Gross requested to have a deed to her grandmother's cemetery spaces.

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to allow Carla Gross to a deed to her grandmother's cemetery spaces at the cost of \$25.00

Motion carried.

3. PA116 Greg and Susan Mahoney property 24-10-3-29-1001-008 Mckeighan road.

Motion by Supervisor Sargent, supported by Trustee Butko to allow property #24-10-3-29-1001-008 to be placed in PA116, belonging to Greg and Susan Mahoney.

Roll Call Vote:

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

4. PA116 Greg and Susan Mahoney property # 24-10-3-29-1001-002 at 11101 Mckeighan Road.

Motion by Trustee Hemgesberg, supported by Supervisor Sargent to allow property at 11101 Mckeighan road # 24-10-3-29-1001-002 be placed in PA116.

Roll Call Vote:

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

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Superior Flag Company:

After a discussion a Motion by Clerk Krawczyk, supported by Supervisor Sargent to try the maintenance contract with Superior Flag company for one year at the cost of \$220.00.

Motion Carried.

2. Special meeting fees were discussed and will be tabled for April's meeting.

3. Chartesr Communication-

Clerk Krawczyk asked the board about purchasing a box for the Office TV , at this time the Township Board deemed it not nesscessary.

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OTHER BUSINESS PRESENTED TO THE BOARD:

1. Class Mileage:

After a discussion a motion by Treasurer Klein, supported by Supervisor Sargent to only pay mileage to the nearest class available for MTA which is usually Frankenmuth.

Motion carried.

BILLS PRESENTED TO THE BOARD:

Motion by Trustee Hemgesberg, supported by Supervisor Sargent to pay the bills.

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Trustee Hemgesberg-Yes, Treasurer Klein-Yes, Trustee Butko-Yes.

Motion Carried.

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

Time: 8:41 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk