

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday March 6th, 2017**

(Supervisor Sargent called the meeting to order with the Pledge of Allegiance.

MEMBERS PRESENT :

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

MEMBERS ABSENT:

Trustee Levens

READING OF THE MINUTES OF THE REGULAR FEBRUARY 6TH, 2017 BOARD MEETING:

Motion by Trustee Butko, supported Treasurer Klein, to accept the minutes of the February 6th, 2017 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 Board's** Report - was read and accepted.

The **SUPERVISOR'S** Report:

Supervisor Sargent reported to the Board about Waste Management and the settlement with Chesaning.

Roads- We will be having a Road Workshop at our April 3rd, 2017 Regular Board meeting but the workshop will start at 6:30 p.m.

Looking at possible doing \$166,000.00 in roads and a new drain on Birch Run Road with the total cost of 174,000.00 minus our allowance of \$32,500.00 for the total of \$141,500.00.

BUILDING AND ZONING ADMINISTRATION REPORT:

1. Blight notice sent to: **Edward or Donna Money-13020 Amman Road Chesaning, MI 48616**
Scrap Metal and or Junk in the yard
2. Blight notice sent to: **Floyd Ritenburg-13901 Oakley Road Chesaning, MI 48616**
Junk
3. Township will be taking bids after Aprils meeting for demolition of property located on Sharon Road.

VISITORS:

COMMITTEE REPORTS:

Minutes from the Planning Commission Meeting on Monday February 20th, 2017.

COMMUNICATIONS:

1. Michigan Township Insights 2/3/2017
2. Michigan Township Insights 2/17/2017
3. Michigan Township Insights 2/24/2017
4. SAGA members update
5. Michigan Public Policy Survey

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OLD BUSINESS:

1. **Election Commission**, Treasurer Klein and Supervisor Sargent met with Clerk Krawczyk giving permission to hire and conduct the May 2nd, 2017 Chesaning School Millage renewal.

NEW BUSINESS:

1. Cemetery Water-

After discussion a motion by Clerk Krawczyk, supported by Supervisor Sargent to repair the water leak on the East side of the Cemetery.

2. **Back door landing-** A bid for repairing the landing sat the back door is to be gotten and repaired.

3. **Purchasing Policy-** To be continued at our next meeting.

4. **Board of Review-** The Board would like Ann Buck who is the alternate member to attend all meetings scheduled.

5. **Budget Workshop-** Our Budget workshop will be scheduled for Saturday May 20th, 2017 at 9:00 a.m. The approval of the Budget for the 2017-2018 fiscal year will be at our June 13th, 2017. Regular Board Meeting.

BILLS PRESENTED TO THE BOARD-

Motion by Supervisor Sargent, supported by Clerk Krawczyk to pay the bills.

ROLL CALL VOTE:

Supervisor Sargent-Yes, Treasurer Klein-Yes, Trustee Butko-Yes,

Clerk Krawczyk-Yes.

Motion carried.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,

Time 8:45 p.m.