

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday March 4th, 2019**

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR BOARD MEETING from February 4th, 2019:

Motion by Clerk Krawczyk, Supported by Trustee Levens, to accept the reading of the Minutes of the Regular Board Meeting from Monday February 4th, 2019 as presented.

Motion Carried.

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

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

The **BUILDING AND ZONING ADMINISTRATION** report was read and accepted.

Jim Gray was present to answer questions.

Other things were discussed that Jim will be looking into and reporting back to the Board with his findings.

VISITORS:

Jim Gray

COMMITTEE REPORTS:

St. Charles District Library Meeting Minutes

COMMUNICATIONS:

1. DEQ Questioner forwarded to Rob Kehoe.

OLD BUSINESS:

NEW BUSINESS:

1. Joan Dinninger Resignation

After a discussion a motion by Supervisor Sargent, supported by Clerk Krawczyk to accept Joan's resignation. Motion Carried.

**2. Tri Township Fire Department-Revisions to the by laws through
Attorney Gary Campbell:**

A. Terms of Office -3-Years

B. Addition of Vice Chair

Motion by Clerk Krawczyk, supported by Supervisor Sargent to approve the new changes to the Tri Township Fire Departments Board by laws.

ROLL CALL VOTE:

Clerk Krawczyk- YES, Supervisor Sargent-YES, Trustee Buck -YES,
Treasurer Klein-Y, Trustee Levens-YES. Motion Carried.

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OTHER BUSINESS :

1. Township Clerk

Clerk Krawczyk also discussed with the Board the possibility that he may be leaving soon pending the sale of his home. After a discussion it was agreed that an add should be placed regarding his position (that any one interested should contact the Township Office, and Joan Dinninger Position also).

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Treasurer Klein-Yes, Trustee Buck-Yes, Supervisor Sargent-Yes,
Trustee Levens-Yes, Clerk Krawczyk-Yes.

Motion Carried.

ADJOURNMENT:

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

Time: 7:50 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk