

MINUTES OF REGULAR MEETING OF THE
ST. CHARLES TOWNSHIP BOARD
Monday March 2, 2020

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

Members Present: Supervisor Sargent, Treasurer Klein, Trustee Buck, Trustee Levens, and Clerk Smith. No board members absent.

Reading of the Minutes of the Regular Meeting Monday, January 6, 2020. Motion to accept minutes with one typo change to delete the word Supervisor error, made by Trustee Buck, supported by Supervisor Sargent. Motion carried unanimously ..

Supervisor Update Supervisor Sargent had Millage information and discussion followed. Also, regarding 2020 Project Estimates, #4 Hullien & Ryan would be dropped to half the estimate making it \$8000K.

Financial Reports Treasurers report read and accepted. Clerk Report not done due to election.

Building, Zoning and Code Enforcement Reports. Report only from Code Enforcement. Very detailed report. Accepted unanimously.

New Business:

Scott Crofoot was sworn in tonight by Clerk Smith as Code Enforcement Officer.

Regarding Cemetary Interment Regulations: change wording on website and in contract to reflect that two remains may be buried on top of an exiting vault. Marker restrictions remain the same.

Discussed Deputy Clerk options. Voted to hire Tracey Slodowski from Lakefield Twp as Deputy with pay of \$100.00 monthly to be on call and assist Clerk Smith with position as needed.

Several accounts to be adjusted in the books. Still trying to figure out previous Clerks books.

New Deputy Clerk, Tracy Slodowski approved unanimously. Pay of \$100.00 per month approved unanimously.

Old Business:

Supervisor Sargent to meet with the new Lawn Care Company rep to discuss job requirements. Will also request he be at next Board Meeting to make decision to hire. Regina will call the Lawn Care Company regarding coming to next meeting to discuss job and contract.

Bills Presented to Board: Bills reviewed and approved. Motion made by Clerk Smith, supported by Trustee Levens. Approved unanimously.

Meeting adjourned at 8:05.