

ST CHARLES TOWNSHIP REGULAR BOARD MEETING

March 9, 2021

The meeting was called to order by Supervisor Ackerman at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL: Present Supervisor Ackerman, Clerk Smith, Treasurer Lorenz, and Trustee Levens
Absent Trustee Buck

Reading of the Minutes: Motion to approve minutes made by Supervisor Ackerman and supported by Clerk Smith. Motion approved unanimously.

Treasurer Report and Clerk Report: Quickbooks is in progress of being set up. There are still a few issues to work out with Quickbooks, but progress continues.

Supervisor Report:

Building and Zoning/Code Enforcement Reports: Reports from Scott Crofoot. Read and accepted.

Visitors: Reporter Jeanne Marcello.

Communications: Minutes from St Charles District Library Board received and read.
Charter Communications, new franchise fee agreement received.

New Business:

*Vote to accept quote from Smith & Klaczkiewicz, PC for township audit beginning in 2021. Motion made to accept by Clerk Smith, supported by Trustee Levens. Roll call vote, passed unanimously.

*Renewal Notice for Insurance from My Member Insurance Company. Motion made to accept by Supervisor Ackerman, second by Trustee Levens. Motion carried.

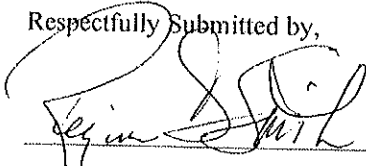
*Spring cleanup notice approved for publication.

*Discussion to replace flags at Township Hall and Cemetery. Board had decided to place order for two sets in order to replace as needed.

BILLS: Motion made to approve all bills and pay them. Motion made by Trustee Levens, Seconded by Clerk Smith. Approved.

Adjournment: Motion made by Treasurer Lorenz to adjourn. Supported by Clerk Smith. Adjourned 7:50 p.m.

Respectfully Submitted by,



Regina Smith, Clerk