

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday May 2nd, 2016**

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

**MEMBERS PRESENT :**

Clerk Krawczyk, Trustee Butko  
Supervisor Sargent, Treasurer Klein.

**MEMBERS ABSENT:**

Trustee Hemgesberg

**READING OF THE MINUTES OF THE REGULAR March 7th, 2016 BOARD MEETING:**

Motion by Treasurer Klein, supported by Clerk Krawczyk to accept the minutes of the March 7th, 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 **SUPERVISOR'S** Report:

Waste Management meeting, Sharps Container flyer.

Road Report - Oakley Road project shared with Brant Twp. Will be crushed asphalt instead of Stone Crete.

**BUILDING AND ZONING ADMINISTRATION REPORT:**

Letter to Scott Arnett from Rob Kehoe concerning a pond.

Building Inspectors report for the month of April was accepted

Rob Grose Assessor's report was read and accepted.

**VISITORS:** Dave Adams - County Commissioner District 06 Candidate

Rick Beeler update on the Fire Department- Tom White- Update on the Memorial Day Parade, and the Village Market which will be on Monday's in the Park.

**COMMITTEE REPORTS:**

The Minutes from the April 18th, 2016 Planning Commission were read and accepted.

SAGA Authority Meeting April 18th, 2016 was read and accepted

Tri Twp Fire Board Meeting April 14th, 2016 was read and accepted.

**COMMUNICATIONS:**

1. Saginaw County Road Commission  
concerning parcel # 24-10-3-19-4006-001
2. Michigan Township Insights
3. Michigan Township Insights
4. MTA Book of the Month-Twp. Planning and Zoning
5. Michigan Township Insights
6. Saginaw County Road Commission - Work Detail 4/25/2016
7. Saginaw County Hazard Mitigation Plan

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**COMMUNICATIONS:**

- Continued from page .1.
- 8. Michigan Township Insights
- 9. Michigan Township Voice
- 10. Township Law E-Letter
- 11. Saginaw County Road Commission

**OLD BUSINESS:**

Budget Workshop scheduled for Saturday May14th, 2016 9:00 AM.

**NEW BUSINESS:**

**1. Cemetery updates-**

Water has been turned on. Flags will be all out by Memorial Day.

New Trash Containers needed-

Motion by Supervisor Sargent, supported by Trustee Butko to purchase 6 Trash Containers for the Cemetery.

Motion Carried.

**2. Documents in need of shredding-**

Motion by Supervisor Sargent, supported by Treasurer Klein to contract Shred Experts to shred documents next time they are in the area.

Motion Carried.

**3. St. Charles Community Park-**

Motion by Treasurer Klein, Supported by Trustee Butko to contribute \$250.00 to the St. Charles Parks.

**ROLL CALL VOTE:**

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

Trustee Hemgesberg - Absent

Motion Carried.

**OTHER BUSINESS :**

- 1. Clerk gave the board an update of the recent Clerks meeting.

**PAY THE BILLS:**

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

**ROLL CALL VOTE:**

Supervisor Sargent-yes, Clerk Krawczyk-yes, Treasurer Klein-yes,

Trustee Butko-yes. Trustee Hemgesberg- Absent

Motion Carried.

**ADJOURNMENT:**

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

Time: 8:21 p.m.

Respectfully submitted,

Joseph A. Krawczyk  
St. Charles Township Clerk,