

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday May 1st, 2017**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR April 3rd, 2017

Motion by Clerk Krawczyk, supported by Trustee Butko to accept the minutes of the April 3rd, 2017 Regular Board Meeting as presented.
Motion Carried.

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

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

BUILDING AND ZONING ADMINISTRATION REPORT:

Building Inspectors report was read and accepted.

VISITORS:

Keith Salisbury- **Tri County Citizen Representative**
Jeanie Rooker Damic- **Mercantile Bank**

COMMITTEE REPORTS:

St. Charles Township Planning Commission April 17th, 2017
Tri Township Fire Department April 13th, 2017

COMMUNICATIONS:

1. Township Insights April 7th, 2017
2. Township Insights April 14th, 2017
3. Township Insights April 21st, 2017
4. Township Insights April 28th, 2017
5. Township Voice
6. Charter Communications - Spectrum

SUPERVISOR SARGENT'S UPDATE:

Update on Waste Management

OLD BUSINESS:

Update on the Motel property concerning the use of the trailer as a residence, according to documentation it is not legal and only should be used for storage. According to our zoning no trailers are allowed.

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday May 1st, 2017

p. 2

NEW BUSINESS:

1. Hire Code Enforcement Officer-

Motion by Trustee Butko, supported by Supervisor Sargent that we hire Jim Gray as Code Enforcement Officer for the Township of St. Charles, paying him \$250.00 monthly with Contract job description pending.

Roll Call Vote:

Trustee Butko-YES, Supervisor Sargent-YES, Clerk Krawczyk-YES, Trustee Levens-YES,
Treasurer Klein-YES. **Motion Carried.**

2. Sams Club - Move to next meeting.

3. Mid Michigan Waste Authority Amended Member Contract

Motion by Clerk Krawczyk, supported by Supervisor Sargent to amend and restate our member contract with Mid Michigan Waste Authority.

Roll Call Vote:

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

4. 14265 Chesaning

Blight violations which will be handled by our Code Enforcement Officer.

5. Roger Collier Snow Plowing Contract Renewal-

Motion by Treasurer Klein, supported by Clerk Krawczyk to renew a three contract with Roger Collier Snow Plowing for \$2700.00 yearly contract ending 2020.

ROLL CALL VOTE:

Treasurer Klein-YES, Clerk Krawczyk-YES, Supervisor Sargent-YES, Trustee Levens-YES,
Trustee Butko-YES. **Motion Carried.**

6. Larko's Lawn Care Contract Renewal-

Motion by Clerk Krawczyk, supported by Supervisor Sargent to renew Larko's Lawn Care Contract for another three years for \$14000.00 yearly ending 2020.

ROLL CALL VOTE:

Clerk Krawczyk-YES, Supervisor Sargent-YES, Trustee Levens-YES, Treasurer Klein-YES,
Trustee Butko-YES. **Motion Carried.**

OTHER BUSINESS PRESENTED TO THE BOARD:

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Supervisor Sargent-Yes, Trustee Butko-Yes, Treasurer Klein-Yes,
Trustee Levens-Yes. Motion carried.

Motion by Clerk Krawczyk, supported by Treasurer Klein to adjourn.

Time: 8:02 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk