

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday May 7th, 2018**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR April 2nd, 2018

Motion by Trustee Butko, supported by Treasurer Klein, to accept the minutes for the Monday April 2nd, 2018 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 and zoning Report was read and accepted.

Discussion took place concerning the property located at 1206 Flint Street.

The Building has been condemned, several complaints from surrounding neighbors.

Jim Gray, our code Enforcement Officer has issued a Blight ticket as of May 7th, 2018.

They will have ten days to respond, after ten days it will go to court.

Other actions were : 12070 Stratford, 7824 Gary Road, 1426 Chesaning, 12151 Sharon, 13020 Amman, 12324 Ring, 9950 Sharon, Trailer at the St. Charles Motel, Home on Carr Road just before Brant Road.

VISITORS:

Don Ackerman, Jim Gray, Jaay Gardner, Tom Hawley, Lisa Guyton, Dan Carson, & Mr. Carson.

COMMITTEE REPORTS:

Tri Township Fire Board Meeting Minutes for Thursday April 12th, 2018.

St. Charles Township Planning Commission Meeting from April 16th, 2018.

COMMUNICATIONS:

1. Duclos Insurance - Cyber Liability
2. MMWA - Community Connection
3. Charter Communications - New Channel - 172 HD

OLD BUSINESS:

1. **Budget Workshop** Saturday May 19th, 2018 @ 9:00 AM.

NEW BUSINESS:

1. **Resolution 2018-02** Greg & Sue Mahoney removing property from PA116
Motion by Clerk Krawczyk, supported by Supervisor Sargent to remove discussed property with house and buildings @1.92 acres from PA116.

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NEW BUSINESS:

1. **Resolution 2018-02** Greg & Sue Mahoney removing property from PA116
Motion by Clerk Krawczyk, supported by Supervisor Sargent to remove discussed property with house and buildings @1.92 acres from PA116.

Roll Call Vote:

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

2. **Cemetery - Flag Pole**

After discussion a motion by Clerk Krawczyk, supported by Supervisor Sargent, to purchase the 25ft Flag Pole from Superior Flag at the cost of \$1,198.00 installed.
All in favor. Motion Carried.

3. **Parking Lot-**

After discussion a motion by Trustee Levens, supported by Trustee Butko to hire Metro Sealcoat at the cost of \$1,816.00 to do the parking lot.
The includes: Sealcoating, crack and crevice repair, and line striping and markings.
All in favor. Motion Carried.

4. **Junes Meeting Date-**

Motion by Supervisor Sargent, supported by Treasurer Klein to change our regular meeting date of Monday June the 4th, 2018 to Tuesday June the 12th, 2018 @ 7:00PM.
All in favor. Motion Carried.

5. **Building repair** from wind damage_ Jim Gray will be taking care of the porojet.

Supervisor Update:

Cave in on drain on Brant Road -Cost \$10,000.00.

OTHER BUSINESS PRESENTED TO THE BOARD:

Clerk Krawczyk informed the board of additional cost for the new Election equipment supplies, around \$1206.00, not including mailings.

BILLS PRESENTED TO THE BOARD:

Motion by Supervisor Sargent, supported by Trustee Butko to pay the bills.

ROLL CALL VOTE:

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

ADJOURNMENT:

Motion by Trustee Levens, supported by Clerk Krawczyk to adjourn.
Time: 8:15 PM.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk