

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday November 2nd, 2015**

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

**MEMBERS PRESENT :**

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

**MEMBERS ABSENT:**

**READING OF THE MINUTES OF THE REGULAR October 5th, 2015 BOARD MEETING:**

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to accept the minutes of the October 5th, 2015 Regular Board Meeting as presented.

Motion Carried.

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

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

Tri Township Fire Departments Financial report was read and accepted.

**BUILDING AND ZONING ADMINISTRATION REPORT:**

No reports.

**VISITORS:** Katie Albstoga Kelly gave the Board an update on a possible Road Millage and Pat Harley updated the Board on the Fire Department and the purchase of the used Fire Truck.

**COMMITTEE REPORTS:**

Planning Commission 's Meeting from Oct 19th, 2015 was read and accepted.

**COMMUNICATIONS:**

1. Michigan Township Insights - 10/2/20145
2. Department of Agriculture - Neumann Farm
3. Michigan Township Insights - 10/9/2015
4. MTA 2016 Conference
5. Michigan Township Insights - 10/16/2015
6. Department of Treasury-corrective action plan for Assessor.
7. MTA Convention and Reservation Deadline
8. Department of Lessening survey
9. Michigan Township Insights - 10/23/2015
10. Saginaw County Road Commission - Work Detail
11. MTA Conference
12. Michigan Township Insights - 10/30/2015
13. Michigan Township Voice Oct. 2015

**OLD BUSINESS:**

Resend Resolution 2015-03

Motion by Trustee Butko, supported by Clerk Krawczyk to resend Resolution 21015-03 because it was not necessary to do the Resolution.

**Roll Call Vote:** Treasurer Klein-Yes, Clerk Krawczyk - Yes, Supervisor Sargent-Yes, Trustee Hemgesberg-Yes, Trustee Butko-Yes. Motion Carried.

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday November 2nd, 2015**

2

**NEW BUSINESS:**

**1. Remove Lawrence's name from the Township Visa card.**

Motion by Trustee Hemgesberg, supported by Treasurer Klein , to contact Community State Bank and have Lawrence Mahoney taken of off the Township's Visa account.

**ROLL CALL VOTE:**

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

**2. Add Supervisor Sargent's name to the Township Visa account.**

Motion by Clerk Krawczyk, supported by Treasurer Klein, to add Supervisor Tommy Sargent's name to the Township's Community Sate Bank Visa account.

**ROLL CALL VOTE:**

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

**3. Appoint a Member and Alternative member to the MMWA.**

Resolution 2015-04 Appointing Trustee & Alternate Trustee to the Mid Michigan Waste Authority.  
Motion by Treasurer Klein, supported by Trustee Butkolll, to appoint Supervisor Sargent as Trustee, and Trustee Hemgesberg as alternate Trustee to the Mid Michigan Waste Authority.

**ROLL CALL VOTE:**

Trustee Hemgesberg- yes, Trustee Butko- yes, Treasurer Klein- yes, Supervisor Sargent- yes,  
Clerk Krawczyk- yes. Motion Carried.

**4. Appoint a Board Member to the Tri Township Fire Board to replace Lawrence Mahoney.**

Clerk Krawczyk will replace Lawrence's term on the fire board and the new board member will replace Joe's term.

Motion by Trustee Hemgesberg, supported by Trustee Butko to appoint Supervisor Sargent to the Fire Board to replace Joe's term. Motion carried.

**5. Flags to be ordered-**

Motion by Trustee Hemgesberg, supported by Trustee Butko to purchase 400 flags to replace the flags that were destroyed this summer by vandals. Motion carried.

**6. Township Hall Windows**

Joe received 2 Bids for replacement windows that averaged \$5,000.00 this was tabled until spring.

**7. Tax Reverted Property**

Resolution 2015-5

Motion by Treasurer Klein, supported by Clerk Krawczyk to object to the transfer of the property located at 8226 West Birch Run Road , Property Number-24-10-3-4007-000.

Motion carried.

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Monday November 2nd, 2015**

3

**OTHER BUSINESS:**

**1. Christmas Wreath:**

Motion by Supervisor Sargent, supported by Trustee Hemgesberg to purchase a wreath and lights for the west side of the Township Building . Motion carried.

**PAY THE BILLS:**

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

Supervisor Sargent-yes, Clerk Krawczyk-yes, Trustee Hemgesberg-yes, Treasurer Klein-yes, Trustee Butko-yes.

**ADJOURNMENT: Motion by Supervisor Sargent, supported by Clerk Krawczyk to adjourn.**

Time: 8:36 p.m.

Respectfully submitted,

Joseph A. Krawczyk  
St. Charles Township Clerk,

**ANNUAL BUDGET HEARING  
ST. CHARLES TOWNSHIP BOARD  
Monday June 3rd, 2013**

Supervisor Mahoney opened the Budget Workshop with the Pledge of Allegiance. Time: 6:45 p.m.

Attendance: Clerk Krawczyk, Treasurer Klein, Supervisor Mahoney, Trustee Hemgesberg and Trustee Vogelaar.

Review of the Budget took place, explaining some of the changes.

1. Pay Raises

Rob Grose - Assessor

Motion by Clerk Krawczyk, supported by Treasurer Klein to increase Rob Grose's pay from \$12,000.00 to \$14,000.00 yearly.

ROLL CALL VOTE:

Clerk Krawczyk-yes, Treasurer Klein-yes, Supervisor Mahoney-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Joan Dinninger - Secretary

Motion by Treasurer Klein, supported by Trustee Hemgesberg to increase Joan's wages by 3%.

ROLL CALL VOTE:

Motion by Treasurer Klein-Yes, Trustee Hemgesberg-Yes, Clerk Krawczyk-Yes, Trustee Vogelaar-Yes, Supervisor-Yes. Motion Carried.

Approval of the 2013-2014 Budget as presented, motion by Clerk Krawczyk, supported by Trustee Hemgesberg.

ROLL CALL VOTE:

Supervisor Mahoney-Yes, Treasurer Klein-Yes, Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Trustee Vogelaar-Yes. Motion Carried.

Motion by Supervisor Mahoney to adjourn the 2013-2014 Annual Budget Hearing, supported by Clerk Krawczyk.

Time 6:53 p.m.

Respectfully Submitted,

Joseph A. Krawczyk  
St. Charles Township Clerk