

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday November 8th, 2016**

(Supervisor Sargent called the meeting to order with the Pledge of Allegiance.

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR October 3rd, 2016 BOARD MEETING:

Motion by Clerk Krawczyk, supported Treasurer Klein, to accept the minutes of the October 3rd, 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:

Supervisor Sargent completed a survey from the Department of Licensing and Regulatory affairs.

Soil mining and Pond permits will see a increase in price.

Township need to put a van assessable sign in the handicap parking space.

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to purchase a Van assessable sign and have it installed in the handicap parking area.

Motion carried.

BUILDING AND ZONING ADMINISTRATION REPORT:

2 Reports from Rob Kehoe.

VISITORS:

COMMITTEE REPORTS:

Planning Commission Report from the October 17th, 2016 Regular Meeting.

Tri Twp Fire Board Meeting October 13th, 2016 was read and accepted.

COMMUNICATIONS:

1. Saginaw County Road Commission.
2. Michigan Township Insights 10/7/2016
3. Michigan Township Insights 10/14
4. Michigan Township Voice 10/2016
5. Michigan Township Insights 10/22

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OLD BUSINESS:

NEW BUSINESS:

1. New lights in the office.

The Township Board is looking at replacing 8 light fixtures in the office with LED lighting. Clerk Krawczyk will report back to the board with prices at the next meeting.

OTHER BUSINESS :

1. Update on the Dygert County Drain maintenance.
2. AMERICA RECYCLES DAY NIVEMBER 15TH, 2016- St.Charles Township Proclamation.

NOW, THEREFORE BE IT RESOLVED by St. Charles Township Board , that the residents are urged to participate in recycling and to purchase recycled goods, and that November 15tjh, 2016 is hereby proclaimed, today and henceforth, as: AMERICA RECYCLES DAY

PAY THE BILLS:

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

ROLL CALL VOTE:

Clerk Krawczyk-Yes, Trustee Hemgesberg-Yes, Trustee Butko-Yes, Supervisor Sargent-Yes.

Treasurer Klein -Yes.

Motion Carried.

ADJOURNMENT:

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

Time: 8:05 p.m.

Respectfully submitted,

Joseph A. Krawczyk
St. Charles Township Clerk,