

REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Monday November 6th, 2017

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR October 2nd, 2017

Motion by Supervisor Sargent, supported by Clerk Krawczyk, to accept the amended minutes with the discussion concerning the monies for the Bear Creek Drain, transferred to the wrong account, at the October 2nd, 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:

Follow up on the residence on Fergus Road, they have removed 70% of the debris. So Jim gave them a two week extension.

VISITORS:

Kyle Harris

Don Ackerman

Kyle gave an update : A new Saginaw County Jail passed construction was awarded to Spence Brothers Construction.

County passed there budget, County Officials will receive a raise

New conference room costing \$20,000.00.

Prosecuting Attorney's office lost a federal grant.

COMMITTEE REPORTS:

October 16th, 2017 - **Planning Commission Minutes** -

Tri Township Fire Board Minutes - October 12th, 2017.

COMMUNICATIONS:

1. Saginaw County Road Commission Work Detail.
2. Charter Communications.

SUPERVISOR SARGENT'S UPDATE:

1. Waste Management- Cost for the year is suggested is \$1.48 but we will only charge \$1.38 per household.

OLD BUSINESS:

Jim Gray also commented on another property that is cleaning up their property.

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NEW BUSINESS:

1. Amend Budget - *Bear Creek*

Motion by Supervisor Sargent, supported by Clerk Krawczyk, To amend the budget by moving \$109,275.00 from account #101-446-969 Roads to the correct Account #101-445-969 Drains Special Assessment-Bear Creek Drain.

Roll Call Vote:

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

2. Mid Michigan Waste Authority-

Resolution 2017-04-Appointing Trustee and Alternate Trustee

Motion by Supervisor Sargent, Supported by Clerk Krawczyk to appoint Supervisor Sargent as Trustee and Trustee Mick Levens as Alternate.

Roll Call Vote:

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

OTHER BUSINESS PRESENTED TO THE BOARD:

BILLS PRESENTED TO THE BOARD:

Motion by Clerk Krawczyk , supported by Trustee Levens to pay the bills.

ROLL CALL VOTE:

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

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

Time: 7:45 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk