

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
MONDAY NOVEMBER 4TH, 2019**

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR BOARD MEETING from the October 7th, 2019 :

Motion by Supervisor Sargent, Supported by Clerk Krawczyk, to accept the reading of the Minutes of the Regular Board Meeting from October 7th, 2019. Motion Carried.

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

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

The **BUILDING AND ZONING ADMINISTRATION** - There were no reports .

VISITORS:

Jeanne Marcello (Tri-County Citizen), Dave Adams

COMMITTEE REPORTS:

St. Charles District Library Minutes from October 6th, 2019.

COMMUNICATIONS:

Charter Communications

OLD BUSINESS:

1. Code Enforcement Officer:

Clerk needs to contact Scott D. Crofoot to see if he can attend the next meeting. A letter will also be sent to Carrie B. Blohm, letting her know we will keep her app on file.

NEW BUSINESS:

1. MID MICHGAN WASTE AUTHORITY-RESOLUTION

Motion by Mitch Levens, supported by Treasurer Klein to Approve the MMWA Resolution Not to Recycle.

ROLL CALL VOTE:

Treasurer Klein-Yes, Trustee Levens-Yes, Supervisor Sargent-Yes,
Trustee Buck -No, Clerk Krawczyk-Yes.
Motion carried.

2. Cemetery-

Jeremy should be able to replace the foundation if an incident happens **during the dig process.**

Motion by Supervisor, supported by Trustee Levens.

All in favor.

3. Clerk's Resignation

Clerk Krawczyk will be resigning as of November 15th. Any one interested in the Clerk's position please contact the Township Office.

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OTHER BUSINESS :

Resident complaining about news ads littering Townline road.

BILLS PRESENTED TO THE BOARD:

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

ROLL CALL VOTE:

Supervisor Sargent-Yes, Trustee Buck-Yes, Clerk Krawczyk - Yes,
Trustee Levens-Yes, Treasurer Klein-Yes.

Motion Carried.

ADJOURNMENT:

Motion by Supervisor Sargent, supported by Trustee Buck to adjourn.

Time: 8:16 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk