

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Tuesday September 6th, 2016**

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  
Treasurer Klein, Supervisor Sargent.

**MEMBERS ABSENT:**

**READING OF THE MINUTES OF THE REGULAR BOARD MEETING AUGUST 1st, 2016 MEETING:**

Motion by Clerk Krawczyk, supported by Treasurer Klein to accept the minutes of the August 1st, 2016 Board Meeting as presented.

Motion Carried.

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

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

**SUPERVISORS Update:**

1. Township to purchase Federal Posting at the cost of \$5.95.
2. FYI- There is a public meeting for Consumers Energy on September 15th, 2016 At 9:30 a.m.

**BUILDING AND ZONING ADMINISTRATION REPORT:**

Reports from Building Inspector Rob Kehoe and Assessor Rob Grose were read and accepted.

**VISITORS:** No Visitors

**COMMITTEE REPORTS:**

**Tri Township Fire Department July 14th, 2016** meeting was read and accepted.

**COMMUNICATIONS:**

1. Community State Bank
- 2,3,4,5,-Township Insights August 5th, 12th, 19th, 26th 2016
6. Township Voice August 2016
7. MTA Book of the Month - Planning and Zoning
8. Saginaw County Road Commission Work Detail - August 2016

**OLD BUSINESS:**

Copy of Township Blight Ordinance from January 2008

**NEW BUSINESS:**

**1. Violation Update:**

Residence on Fergus Road has 45 days to respond to Judges decision according to Rob Kehoe.

**2. Policies and Procedures-**

Supervisor Sargent questioned Clerk Krawczyk about the purchase Voting of Flags for elections, Calls to the Township Attorney concerning Remer Plumbing and the Blight issue on Fergus Road, hiring Ray Walker to fix broken water main at the Cemetery.

After discussion, all spending needs to be brought to the board for approval and any contacts with our Attorney also needs to have Board approval.

Motion carried.

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**NEW BUSINESS:**

**Continued-**

**3. Shields Fire Protection-**

After discussion, the Board has decided to stay with Clark Fire and Safety.

Motion carried.

**4. MTA Fall Classes-**

No one will be attending.

**5. Cemetery Signs-**

Motion by Clerk Krawczyk, supported by Trustee Hemgesberg to hire Dan Hauman for the cost of 2 signs stating that the cemetery will be Under Surveillance at the cost of \$90.00.

**ROLL CALL VOTE:**

Trustee Hemgesberg-YES, Treasurer Klein-YES, Trustee Butko-No, Clerk Krawczyk-Yes,  
Supervisor Sargent- Yes. Motion carried.

**6. Waste Management Trash Increase-**

After discussion, a motion by Treasurer Klein, supported by Supervisor Sargent to increase Trash pick up at the price of \$132.00 per household starting on the December Tax roll.

**ROLL CALL VOTE:**

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

**7. Meeting Schedules-**

After discussion, the Board decided to change the meeting dates following Holidays that fall on Monday to Wednesday at the regular time 7:00 p.m..

**ROLL CALL VOTE:**

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

**OTHER BUSINESS PRESENTED TO THE BOARD:**

Clerk Krawczyk informed the Board of upcoming Election Workers classes.

**BILLS PRESENTED TO THE BOARD:**

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

**ROLL CALL VOTE:**

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

**ADJOURNMENT:**

Motion by Treasurer Klein, supported by Trustee Hemgesberg to adjourn. Time 8:41 p.m.  
Respectfully Submitted,

Joseph A. Krawczyk  
**Township Clerk**