

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Tuesday September 5th. 2017**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR August 7th, 2017

Motion by Supervisor Sargent, supported by Trustee Levens, to accept the minutes of the August 7th, 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:

No reports at this time.

VISITORS:

Keith Salisbury, *Tri County Citizen Representative*
Dan Mahoney, *Questions about Wind Turbines.*

COMMITTEE REPORTS:

July 17th, 2017 - **Planning Commission Minutes - No Quorum**
August 14th, 2017-**Regular Meeting - Resignation of Jerry Kovach.**
A Thank You letter will be sent for the many years of service to the Township Planning Commission.
Tri Township Fire Board Minutes - August 10, 2017.

COMMUNICATIONS:

1. Michigan Township Insights
2. Gary Campbell - Mid Michigan Golf - Tax Tribunal

SUPERVISOR SARGENT'S UPDATE:

1. Waste Management- **New Contracts**

OLD BUSINESS:

Mid Michigan Golf - Tax Tribunal - Attorney Update.

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NEW BUSINESS:

1. Amend Budget - *Bear Creek*

Motion by Treasurer Klein, supported by Supervisor Sargent, Amend the budget by activity for the termination of the Mercantile Bank CD #101-000-003.2 for the amount of \$100,322.78 to be deposited into the General Fund account #101-000-001 for the payment of the Bear Creek - County of Saginaw for the amount of \$109,275.00.

Roll Call Vote:

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

2. Audit Reports.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Update on the tree project in the cemetery. Bee's are back on the East Side Section 15.

BILLS PRESENTED TO THE BOARD:

Motion by Treasurer Klein, supported by Clerk Krawczyk 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: 7:24 p.m.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk