

**REGULAR MEETING
ST. CHARLES TOWNSHIP BOARD
Tuesday September 4th, 2018**

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

MEMBERS PRESENT :

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

MEMBERS ABSENT:

READING OF THE MINUTES OF THE REGULAR August 6th, 2018

Motion by Clerk Krawczyk, supported by Treasurer Klein, to accept the minutes for the Monday August 6th, 2018 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:

There were no reports presented.

CODE ENFORCEMENT OFFICER'S REPORT was read and accepted..

The **ST. CHARLES DISTRICT LIBRARY** meeting from Sunday August 6th, 2018 was read and accepted.

VISITORS: Kim Aldrich, Kendra Aldrich, Kyall Aldrich, Jessie Mason, Dan Mahoney,
Don Ackerman.

COMMITTEE REPORTS:

Tri Township Fire Board Meeting Minutes for Thursday May 10th, 2018.

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

1. Re-Zoning-

The Aldrich family addressed the Board about re-zoning issues with their property and Supervisor Sargent said more research needed to be done and when and if we find the documentation monies may be refunded.

2. Appoint a Library Board Member:

(2) Applicants were submitted Lisa R. Soule and Joseph T. Gardner, III after reviewing their applications and by the recommendation of the Library Board a motion made by Clerk Krawczyk, supported by Supervisor Sargent that we appoint Lisa R. Soule as our representative to the St. Charles District Library. All was in favor.

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NEW BUSINESS continued:

3. Planning Commission Member-

Planning commission board member Scott Ayote had to resign from the Board due to a job transfer so this leaves a opening on the Board, Supervisor will appoint someone to that Board at our next meeting.

OTHER BUSINESS PRESENTED TO THE BOARD:

1. Dan Mahoney

A discussion led by Mr. Mahoney concerning Wind Turbines in St. Charles Township, his concern was about having an ordinance and after discussing it, Supervisor Sargent said that the Board will past the information to the next Planning Commission meeting which will be in October, and they will take a look at what we have and see if they have to update the current documentation we already have.

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, Treasurer Klein-Yes,
Trustee Butko - Yes, Trustee Levens-Yes. Motion Carried.

ADJOURNMENT:

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

Time: 8:04 PM.

Respectfully Submitted,

Joseph A. Krawczyk
Township Clerk