

**REGULAR MEETING  
ST. CHARLES TOWNSHIP BOARD  
Tuesday September 3rd 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 August 6th, 2019:**

Motion by Supervisor Sargent, Supported by Trustee Ann Buck, to accept the reading of the Minutes of the Regular Board Meeting from Monday August 6th, 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:**

Mark Redburn, Kyle Harris, Jeanne Marcello (Tri-County Citizen)  
Mid Michigan Waste management Representative ( Katherine).

**COMMITTEE REPORTS:**

No Committee Reports.

**COMMUNICATIONS:**

1. Charter Communications Franchise fee.
2. Charter Communications - Upcoming Changes.
3. Charter Communications -Quarterly Franchise Fee.
4. Treasurer Memo - Mistequay Creek Drain Payoff. (\$14,455.76).

**OLD BUSINESS:**

Discussion took place concerning the Tri Township's funding from the townships.

**NEW BUSINESS:**

**1. Mistequay Creek Paid in full.**

**2. Air Conditioning bids:**

S.O.S Heating & Cooling -3.0 ton - \$2750.00.

G&W Heating - 4.0 Ton - 4706.00

G&W Heating -Furnace and Air - \$7200.00

After Discussion the Board decided to table the purchase until next spring or summer.

**3. Fire Board** - Purchase new Jaws of Life (\$30,000.00)

Motion by Supervisor Sargent , supported by Clerk Krawczyk to support the purchase of the Jaws of Life for the cost of \$30,000.00.

**ROLL CALL VOTE:**

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

**4. Election Computer-** Tabled for next meeting - bids were not received.

**5. New Refrigerator for the office.**

Motion by Supervisor Sargent, Supported by Trustee Buck. All in Favor, Motion carried.

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**NEW BUSINESS CONTINUED:**

**6. Fire Inspection -**

One violation in storage, has been resolved.

**7. Jim Gray - Code enforcement officer**

Discussion took place concerning the employment of Jim Gray our code enforcement officer

**OTHER BUSINESS :**

Visitor Mark Redburn-presented a request on behalf of the Tri Township Fire Department suggesting that we consider approving a Millage request of 1 Mill for the Fire Department.

Visitor Kyle Harris updated the board of happenings in the County, and possible millage req

Katherine from MMWA presented to the Board : Recycling, and talked about upcoming contracts. The possibility of changing services with another company. The cost of waste collections were also discussed.

**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 Clerk Krawczyk to adjourn.

Time: 8:27 p.m.

Respectfully Submitted,

Joseph A. Krawczyk  
Township Clerk