

ST CHARLES TOWNSHIP

REGULAR BOARD MEETING SEPTEMBER 8, 2020

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

ROLL CALL: Present Supervisor Tom Sargent Clerk Regina Smith Trustee Ann Buck
 Treasurer Kathy Klein Trustee Charles Levens

Reading of the Minutes: Motion to approve minutes made by Trustee Buck. Second by Trustee Levens, motion carried.

Financial Reports: Motion to accept by Clerk Smith, Supported by Supervisor Sargent. Carried.

Clerk Report: Regarding dead trees in cemetery. Contacting Tony from lawn company to mark the trees he bid on and then we will get a second bid for removal and a second opinion regarding which trees need to be removed.

Supervisor Report: Culver (2) on Carr Rd. in bad shape. Supervisor Sargent waiting or repair price for board.

Building and Zoning/Code Enforcement Reports: Read and accepted.

Visitors: Don Ackerman, Scott Crofoot, and Jay Gardner Mr. Gardner has a friend who would like to look into placing flags in front of both sides of the cemetery for holidays. He and Jay will be checking into costs of them doing it, but wanted Twp Board approval. Board approves and thanks them.

Old Business: Contract for auditor, Barry Gaudette. We are not making that decision at this time and will discuss when new board is seated after November election.

New Business:

* Approved cost of \$50 to update cemetery ordinance on website unanimously. We also will be updating wording from Rob Kehoe to Scott Crofoot.

* Approved to purchase Township Cemetery Management book from MTA for \$38.50

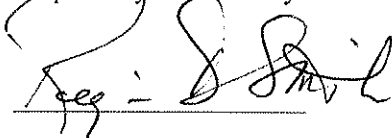
* Ideas discussed regarding Solar Panel Ordinance. Supervisor Sargent will contact MTA regarding this. Looking into finding an ordinance already in use that can be adapted for us in order to cut costs of creating a new one.

* Discussion regarding MTA online classes for Don Ackerman. We will be checking on different subscription levels to see what the best financial plan would be for their classes.

Bills Presented to the Board: Motion made by Trustee Buck and second by Supervisor Sargent to accept and pay bills as presented. Roll Call Vote, Supervisor Sargent, Yes, Trustee Buck, Yes, Treasurer Klein, Yes, Clerk Smith, Yes, Trustee Levens, Yes. Motion carried.

Adjournment: Motion made by Trustee Buck to adjourn. Supported by Supervisor Sargent. Adjourned 8:20 p.m.

Respectfully Submitted by



Regina Smith, Clerk