ST CHARLES TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 9, 2021

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

ROLL CALL: Present Supervisor Ackerman, Clerk Smith, Trustee Buck and Trustee Levens and Treasurer Lorencz

Reading of the Minutes: Motion to approve September 2021 minutes made by Trustee Buck and supported by Trustee Levens. Motion passed unanimously.

Clerk Report: Statements available for board, also. Met with both banks to set up online banking.

Treasurer Report: List of current balances per banks submitted to board.

Enforcement Reports: Report submitted by Scott Crofoot and discussed.

Visitors: Reporter Jeanne Marcello

Communications: 911 Board seeking members. Trustee Levens will contact them and offer to be on the Board.

New Business: MMWA Resolution. Approved by board to remain the same as previous resolution.

Board of Appeals Alternate. Clerk Smith offered to assume this position as needed. Board voted unanimously in approval.

Treasurer Lorencz and Deputy Treasurer Turnwald will be attending County Treasurer Meeting. Office will be closed during this time.

Procedure and Policy, per audit requirements, approved as written.

Bills: Motion made to approve all bills by Clerk Smith, Seconded by Trustee Levens. Approved.

Adjournment: Motion made by Clerk Smith and supported by Supervisor Ackerman. Adjourned 7:45 p.m.

Respectfully Submitted by,

Regina Smith, Clerk		