

ST CHARLES TOWNSHIP
REGULAR BOARD MEETING
JULY 12, 2022

The meeting was called to order by Supervisor Ackerman at 5:30 p.m. and began with the Pledge of Allegiance.

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

Reading of the Minutes: Motion to accept Minutes from June 14, 2022 by Trustee Levens, supported by Trustee Levens. Motion passed.

Supervisor Report: Attended meeting of Saginaw County Emergency Management.

Clerk Report. IT/Computer quote from ComputerPro presented to board. We have had great service from them without a contract, but would like to be under contract with them. Board voted yes to use them as our computer repair company. Also, will be attending SCACA meeting this week for last time prior to election.

Treasurer Report: Submitted and approved.

Enforcement Reports: Report submitted by Scott Crofoot. Civil Infraction Ordinance voted on by board and passed. Roll call vote: Supervisor Ackerman, yea, Treasurer Lorencz, yea, Trustee Buck, yea, Trustee Levens, yea, Clerk Smith, yea.

Office Manager, Ann Turnwald: Submitted dates for vacation. Has noticed that the trees in front of office need trimming.

Visitors: Tom Sargent came to meeting in regards to future cost and information of new trash removal contract. Also, interested in regards to recycling. Contract options are not final as of now. Susie Tanney came to discuss issues regarding cemetery. Chad Whiren is having issues with shared pond. We do not regulate pond levels. Filed FOIA request this morning. Will discuss with Scott Crofoot and fill request ASAP.

New Business: Jay Gardner has requested to be moved to the alternate on the Board of Review and move Dave Adams to his place. Board agreed.

Bills: Motion made to approve and pay all bills by Trustee Levens, supported by Trustee Buck. Approved to pay the bills in the amount of \$6383.56.

Adjournment: Motion for adjournment made by Trustee Levens and supported by Supervisor Ackerman. Adjourned 7:45 p.m.

Respectfully Submitted by,

Regina Smith, Clerk