

ST CHARLES TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 13, 2022

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

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

Reading of the Minutes: Motion to accept Minutes from August 9, 2022 by Trustee Buck, seconded by Trustee Levens. Motion carried

Supervisor Report: Letter received about possibly naming a bridge or area after Dr. Kahn who served as State Senator. Motion made to approve this plan by Clerk Smith, second by Trustee Levens. Approved.

Clerk Report: Ballot proofs have been approved and have gone to printer per Saginaw County.

Treasurer Report: Submitted and approved.

Enforcement Reports: Report submitted by Scott Crofoot. Need to follow up on complaints 1 and 2.

Office Manager, Ann Turnwald: BSA training to take place October 11, 2022. Office will be closed on that date for Ann Turnwald and Treasurer Lorencz to attend.

Visitors: Dave and Cindy Gustavison came to the meeting with questions regarding recycling. We have not signed a contract yet, but discussed what direction we are heading.

New Business: Fire Chief Levens presented information to the board regarding a new Lucas Machine. It does not fall into the cost area to need approval. Great information on this life saving machine.

Bills: Motion made to approve and pay all bills Trustee Levens, supported by Treasurer Lorencz. Approved to pay the bills in the amount of \$67,594.27. (\$63833.11 of total is to Saginaw Road Commission)

Adjournment: Motion for adjournment made by Trustee Levens and supported by Trustee Buck. Adjourned 6:25 p.m.

Respectfully Submitted by,

Regina Smith, Clerk