

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

February 14, 2023

The meeting was called to order at 5:30 p.m. by Supervisor Don Ackerman, and opened with the Pledge of Allegiance and a moment of silence for the MSU Students and Staff.

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

Visitors: Jeanne Marcello, Reporter, Scott Crofoot, Bldg. and Zoning Admin.

Reading of the Minutes: Motion by Trustee Levens to accept the January minutes, seconded by Trustee Buck. Minutes approved with two corrections. (Those corrections have been made.)

Supervisor Report: Re: Saginaw County Road Commission, March 14, 2023 date set for our Road Meeting, to follow Township Regular Board Meeting which begins at 5:30 PM (Approximately 6:30)

Treasurer Report: Treasurer accounts balanced.

Clerk Report: Accounts reconciled and balanced. Reconciliation report copies supplied to board members. Clerk Smith asked for all future purchases to be approved by her in order to keep the budget correct or adjusted. Also, Deputy Clerk Buck and Clerk Smith will be hosting the next Saginaw County Area Clerk Association in April.

Building Inspector and Assessor Reports: Scott Crofoot submitted reports. He asked that permit fees be adjusted. Motion made by Supervisor Ackerman to raise fees by \$10.00, motion seconded by Trustee Mick. Motion passed. Tickets are now being issued for Ordinance violations.

New Business:

Poverty Exemption Resolution: Roll Call Vote to approve: Supervisor Ackerman, yea. Clerk Smith, yea. Treasurer Lorencz, yea. Trustee Buck, yea. Trustee Levens, yea. Motion passed.

St. Charles Area Parks and Recreation Master Plan Resolution. Motion to accept made by Clerk Smith, supported by Trustee Buck. Roll Call Vote: Supervisor Ackerman, yea. Clerk Smith, yea. Treasurer Lorencz, yea. Trustee Levens, yea. Trustee Buck, yea.

Bills: Motion made to approve and pay the bills in the amount of \$12,019.62 for January 11 through February 14, 2023 by Clerk Smith, seconded by Treasurer Lorencz, motion carried.

Communications: Tri Township Fire Dept Minutes and Reports, EGLE permit.

Closed Meeting: Regarding Personnel (opened at 6:12 p.m. and closed at 6:50 p.m.)

Adjournment: Motion for adjournment made by Supervisor Ackerman and supported by Trustee Buck. Meeting adjourned at 7:00 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk