

## ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

January 10, 2023

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

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

**Member(s) Absent:** Charles Levens

**Visitors:** Jeanne Marcello, Reporter, Scott Crofoot, Bldg. and Zoning Admin, County Commissioner Denny Harris.

**Reading of the Minutes:** Motion by Treasurer Buck to accept the December minutes, seconded by Treasurer Lorencz. Minutes approved.

**Supervisor Report:** The Road Commission is in need of some idea of our road budget for 2023. We will need to look into this prior to our new fiscal year which begins in July. It delays their budget progress by six months. Supervisor Ackerman mentioned that several culverts need attention.

**Treasurer Report:** Treasurer accounts balanced.

**Clerk Report:** Accounts reconciled and balanced. Six month Budget Report (budget vs actual) provided. Audit Report is now available and has been submitted to the State. SCACA Meeting takes place on Thursday of this week. Clerk Smith and Deputy Clerk Buck will be attending. Much research was done regarding Chapel Fund money. Resolution was made to close the account and move to our General Fund. Roll Call vote taken, Supervisor, yea, Clerk, yea, Trustee Buck, yea, Treasurer, yea. Passed. Also, due to much research, pond bonds that caused damage to Marion Road will be moved to General Fund. Roll Call vote take, Supervisor, yea, Clerk, yea, Treasurer Lorencz, yea and Trustee Buck, yea.

**Building Inspector and Assessor Reports:** Scott Crofoot submitted reports. Tickets have not been issued as of yet due to issues with ordering required Ticket books.

**New Business:** Tall Grass and Weed Control Ordinance. Motion made to accept by Clerk Smith, Supported by Trustee Buck. Roll Call vote to accept: Supervisor, yea, Clerk, yea, Treasurer, yea, Trustee Buck, yea. Motion passed.

**Bills:** Motion made to approve and pay the bills in the amount of \$14,702.07 for December, 2022 by Clerk Smith, seconded by Treasurer Lorencz, motion carried.

**Communications:** PA116 received. Motion made to approve by Treasurer Lorencz and supported by Clerk Smith. Roll call vote: Supervisor, yea, Clerk, yea, Treasurer, yea, Trustee Buck, yea.

**Adjournment:** Motion for adjournment made by Supervisor Ackerman and supported by Trustee Buck. Meeting adjourned at 6:01 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk