

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

March 14, 2023

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

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

Members Absent: Trustee Levens (arrived late)

Reading of the Minutes: Motion by Trustee Buck to accept the February 2023 minutes, seconded by Clerk Smith. Minutes approved.

Visitors: Jeanne Marcello, Reporter, Scott Crofoot, Bldg. and Zoning Admin., Tom Sargent, Cindy Gustavison, David Gustavison, Cindy Hedrich, Maryann Kujava. Mr. Sargent reported some asphalt damage at east entrance and has concerns regarding some dead trees at the Riverside Cemetery. The Gustavisons, Cindy Hedrich and Maryann Kujava wished to discuss some road issues in their area. We plan to make a decision on road repairs at our budget meeting, but theirs is one that is top of our list and is a road shared with another township.

Supervisor Report:

Treasurer Report: Treasurer Lorencz left her letter of resignation dated February 20 for each member of the board on our desks, so we had received them and were aware prior to this meeting. She again, stated at this meeting, that she is resigning at such time as she settles the last tax season with the county. Her current Treasurer report is received and accepted. We will be appointing a new Treasurer to complete her term.

Clerk Report: Accounts reconciled and balanced. Reconciliation Reports Accepted.

Building Inspector and Assessor Reports: Tickets continue to be issued where needed due to no progress on violations.

Communications: Community Project Funding Request Email received. St. Charles District Library Board Meeting Minutes received. Tri Township Fire Dept. Minutes and Financial Reports received.

New Business: New Server needed in order for our Assessor, Rob Grose, to run upgraded program. Quote for equipment and set up \$4000.00 - \$4500.00 depending on time spend for set up. Roll Call Vote: Supervisor Ackerman, yea. Clerk Smith, yea. Treasurer Lorencz, yea. Trustee Buck, yea. Motion passed.

Bills: Motion made to approve and pay the bills in the amount of \$6798.95 for current bills due by Supervisor Ackerman, seconded by Trustee Buck, motion carried.

Adjournment: Motion for adjournment made by Supervisor Ackerman and supported by Trustee Buck. Meeting adjourned at 6:18 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk