

## ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

April 11, 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:** Supervisor Ackerman, Clerk Smith, Trustee Buck, Trustee Levens

**Members Absent:** Treasurer Lorencz

**Reading of the Minutes:** Minutes of Regular Board Meeting for May, 2023, Motion by Trustee Levens to accept the minutes, seconded by Trustee Buck. Minutes approved. Minutes from previous Closed Meeting given to all board members present. Motion to accept minutes from closed meeting made by Supervisor Ackerman. Supported by Trustee Levens. Motion passed unanimously to accept, each member signed and returned all copies to Clerk Smith.

**Visitors:** Jeanne Marcello, Reporter. Joe Donovan, would like Ryan Rd graded. Susie Tanney, regarding cemetery, people driving off the roads inside the cemetery and one grave sinking. Tom Sargent, added that four wheeler vehicles have caused damage to Ryan Rd previously.

**Supervisor Report:** Attended Cart update meeting with MMWA.

**Treasurer Report:** Report submitted.

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

**Building Inspector and Assessor Reports:** Reports submitted. Also, presented paperwork regarding adopting new Ordinance Addressing Floodplain Management Provisions of the State Construction Code. He will contact attorney to find out procedure with Planning Commission.

**Office Manager:** Consumer Energy Assessment, recommended changing out lights in meeting hall. Mosquito Abatement Tire Drive, Saturday, June 10, 8:00 am to 3:30 pm. Also, another tree partially down in cemetery.

**Communications:** Tri Township Fire Department Reports received, St. Charles District Library Board Meeting Minutes received, Letter from MMWA with cart update information.

**New Business:** Date to be set for Budget Workshop. May 4<sup>th</sup>, 2023 at 1:00 pm.

**Bills:** Motion made to approve and pay the bills in the amount of \$12,305.90 for current bills due by Clerk Smith, seconded by Trustee Buck, motion carried.

**Adjournment:** Motion for adjournment made by Trustee Buck. Motion supported by Trustee Levens. Meeting adjourned at 6:20 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk