

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

May 9, 2023

The meeting was called to order at 5:45 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 April, 2023, Motion by Clerk Smith to accept the minutes, seconded by Trustee Buck with one correction regarding the date for MMWA Tire Drive. It will be on June 17, and not on June 10, 2023

Visitors: Jeanne Marcello, Reporter. Scott Crofoot, Bldg Inspector and Zoning. Josh Klein, Tom Sargent, Susie Tanney, Luanne McNally. Mr. Sargent came to discuss the new law regarding nine days of in person voting prior to regular election day. This proposal passed last November and is now Michigan Law and in the Michigan Constitution. Clerks are sworn to uphold those laws. Susie Tanney wanted to discuss ruts left after a burial last weekend in the cemetery. Supervisor Ackerman volunteered to speak with our sexton regarding those damages. Luanne McNally was here to let us know that the leaves were not all cleaned up after blowing to the fence line.

Supervisor Report: Tri-Township Fire Dept has begun the process of looking into the purchase of a new fire truck. This is in very early stages but we will be kept updated of costs, options and progress.

Treasurer Report: None Provided

Clerk Report: Accounts reconciled and balanced. All are available for board to review. We received a FOIA from MichiganOps, out of New Jersey for all paperwork relating to November Election 2020. Clerk Smith submitted an extension. Most of the items are past the State of Michigan required retention schedule. St. Charles School Honor Society and the American Legion Veterans will be placing new flags on the graves of those who served our country on May 20, 2023 at approximately 10:30 at Riverside Cemetery.

Building Inspector and Assessor Reports: Reports submitted. Mr. Crofoot will be on vacation from May 12 to May 30, 2023.

Communications: Letter from Dept of Justice regarding victims of cyber crimes. County of Saginaw sent a letter regarding an increase in tax rolls and database set up charges. Email received from Peak Performance that he is discontinuing webhosting. We will be getting bids for new website hosting. Letter from Beautification Day Committee regarding costs and information for that event.

New Business: Flood Plain Ordinance: Motion made to accept by Trustee Levens, supported by Trustee Buck. Roll call vote to accept: Supervisor Ackerman, yea. Clerk Smith, yea. Trustee Buck, yea. Trustee Levens, yea. Passed. Fire Insurance Withholding Program: Motion made by Supervisor Ackerman, second by Trustee Levens. Roll call vote, Supervisor Ackerman, yea. Clerk Smith, yea. Trustee Buck, yea. Trustee Levens, yea.

Bills: Motion made to approve and pay the bills in the amount of \$8,484.56 for current bills due by Trustee Levens, seconded by Trustee Buck, motion carried.

Other business: Regarding resignation of K. Lorencz as Treasurer. Her letter of resignation stated she would be leaving upon completion of settlement with the County from the last tax season. According to the County, that was completed on April 19. Motion made to accept her resignation by Clerk Smith and supported by Trustee Levens. Roll call vote, Supervisor Ackerman, yea. Trustee Buck, yea. Trustee Levens, yea. Clerk Smith, yea.

We received a letter of interest in the position from Dave Adams. Supervisor Ackerman made a motion to accept Mr. Adams as our new Treasurer.

Adjournment: Motion for adjournment made by Trustee Levens. Motion supported by Trustee Buck. Meeting adjourned at 6:35 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk