

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

June 13, 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, Treasurer Adams, Trustee Levens

Members Absent: Trustee Buck

Reading of the Minutes: Minutes of Regular Board Meeting of May 9, 2023. Motion by Trustee Levens to approve, supported by Clerk Smith. Motion Passed

Visitors: Jeanne Marcello, Reporter. Scott Crofoot, Building Inspector and Zoning. County Commissioner Denny Harris, Susie Tanney, Jean Fowler, and Luann McNally.

Supervisor Report: Tri-Township Fire Dept 1.5 Millage approval needed. Roll call vote, Supervisor Ackerman, yea. Treasurer Adams, yea. Clerk Smith, yea. Trustee Levens, yea. Motion carried.

Treasurer Report: Accounts reconciled and available for Board Members. Requested some classes costing \$150.00. Board approves and encouraged continued learning.

Clerk Report: Accounts reconciled and balanced. Available for Board Members. First Right of Refusal on foreclosure properties. Board chose to pass on all. Letter received asking us to buy back one cemetery lot. Motion Made to purchase it at the same price it was sold (\$300.00), by Supervisor Ackerman, second by Trustee Levens. Motion carried. New Server installation completed.

Building Inspector and Assessor Reports: No Report Submitted. Mr. Crofoot was on vacation and then ill. Will submit report in July.

Communications: St. Charles Library Board Meeting Minutes for May and June received. Tri Township Fire District Board Meeting Minutes and Financial Reports received. DNR letter received regarding their purchase of 107.5 acres of land in St. Charles.

New Business: New Budget, 2023-2024 completed. Motion to approve made by Clerk Smith, supported by Trustee Levens. Passed and goes into effect July 1, 2023.

Bills: Motion made to approve and pay the bills in the amount of \$4226.23 for current bills due by Trustee Levens, supported by Clerk Smith, motion carried.

Adjournment: Motion for adjournment made by Clerk Smith. Motion supported by Trustee Levens. Meeting adjourned at 6:10 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk