

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

September 12, 2023

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

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

Reading of the Minutes: Motion by Trustee Levens, supported by Trustee Buck. Motion passed.

Visitors: Tom Sargent, and Austin Tewksbury, Dan Mahoney, Jeanne Marcello. Mr. Mahoney had questions regarding Township Solar Ordinance due to new signs popping up in our township.

Supervisor Report: Due to the appointment of Dave Adams to the position of Treasurer, we have an opening on our Board of Review. Recommended by Supervisor Ackerman to appoint Joe Donovan to fill that seat. Motion made by Smith, supported by Buck. Roll call vote: Ackerman, yes. Smith, yes. Levens, yes. Buck, yes. Adams, yes. Motion Carried.

Treasurer Report: Treasurer Adams provided reconciliations for tax account. Also, he reported that he is discussing interest rates and accounts with the banks. Should have more information next month.

Clerk Report: Accounts reconciled and balanced.

Building Inspector and Assessor Reports: Report provided.

Communications: St. Charles District Library Minutes presented to board.

New Business: *Discussion regarding partnering with the County of Saginaw for all State and Federal Elections, for the nine days of early, in person voting. Motion to pass Resolution made by Smith, supported by Buck. Roll call vote: Ackerman, yes. Smith, yes. Levens, yes. Buck, yes. Adams, yes. Resolution passed. *Due to the cost of new law regarding nine days, in person voting and cost that is will incur, motion made by Smith to merge Precinct 1 and Precinct 2. Motion supported by Levens. Roll call vote: Ackerman, yes. Smith, yes. Levens, yes. Buck, yes. Adams, yes. Resolution passed.

*Conversation with the visitors took place during the new election new business. Mr. Sargent was concerned about how absentee signatures are checked. Clerk Smith explained how each application and ballot envelope was checked against the signature provided by the State of Michigan from the residents Drivers License or State ID, located in the Qualified Voter File. Mr. Mahoney was curious as to who oversees the Clerks work. Unless I am audited after an election, no one oversees it. However, all paperwork is kept until the retention period is complete.

Bills: Motion made to approve and pay the bills in the amount of \$ 12,407.54 for current bills due by Supervisor Ackerman, seconded by Trustee Buck, motion carried.

Adjournment: Motion for adjournment made by Smith and supported by Trustee Buck. Meeting adjourned at 6:17 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk