ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

November 14, 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, Trustee Buck, Trustee Levens. and Clerk Smith.

Absent Member(s): Dave Adams

Reading of the Minutes: Motion to accept the minutes dated October 10, 2023, as presented, by Trustee Levens, supported by Trustee Buck. Motion passed.

Visitors: Tom Sargent, here to participate in discussion regarding the purchase of a new fire truck. Robin Levens, here to observe. Austin Tewksbury.

Supervisor Report: Discussion in regards to the purchase of a new fire truck. This must be approved by all three townships that are served by the Tri Township Fire Department. Should this come to a vote, our board is in favor of the purchase due to the age of the oldest truck. Resolution regarding Flood Plans, Roll call vote: Ackerman, yea. Smith, yea. Buck, yea. Levens, yea.

Treasurer Report: Absent but Clerk Smith received his report.

Clerk Report: Accounts reconciled and balanced. Accounts all reconcile with the Treasurers' report. Discussion regarding next years dates for board meetings. If agreeable with Treasurer Adams, we will meet on the first Wednesday of each month. This will be on the December agenda for a vote.   Request to join the Michigan Association of Municipal Clerks, cost of $75 per year. Board approved.

Building Inspector and Assessor Reports: Reports provided for violations, and permits.

Communications: St. Charles Library Minutes, Saginaw Township Officer's Association Meeting/Dinner. Tri Township Fire Department Board Meeting Minutes and Financial Reports.

New Business:

Bills: Motion made to approve and pay the bills in the amount of $24,490.25 for current bills due by Trustee Levens, seconded by Trustee Buck, motion carried.

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

Respectfully Submitted by,

Regina Smith, Twp. Clerk