

## ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

December 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.

**Absent Member(s)** None

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

**Visitors:** Tom Sargent, questioning the issue of the State of Michigan taking over control of Solar Ordinances. Clerk Smith, Trustee Buck and Supervisor Ackerman will be attending a meeting in regards to this issue in January and will be joining an online presentation from MTA in January. We hope to have more information after these events. County Commissioner Denny Harris, shared information regarding new County Commissioner Administrator, Mary Katherine Hannah.

**Supervisor Report:** Two of three Townships are in favor of the purchase of a new fire truck. This is an ongoing conversation between the townships and the Fire Dept Board.

**Treasurer Report:** Presented and reconciles with Clerk Smiths Bank Reconciliations.

**Clerk Report:** Accounts reconciled and balanced. Accounts all reconcile with the Treasurers' report. We received bids for the installation of the State approved Ballot Drop Box. Motion made to accept bid from Nixon Construction & Design LLC in the amount of \$2250.00 by Supervisor Ackerman, supported by Trustee Buck. Roll call vote as follows, Ackerman, yea, Buck, yea, Levens, yea, Adams, yea. Smith abstained from vote due to personal conflict. Motion passed. Dates to be set for Township Board Meetings for 2024. Motion made to hold meeting on the first Wednesday of each month, by Adams, supported by Buck. Motion passed unanimously.

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

**Communications:** St. Charles Library Minutes

**New Business:**

**Bills:** Motion made to approve and pay the bills in the amount of \$7,682.24 for current bills due by Ackerman, seconded by Levens, motion carried.

**Adjournment:** Motion for adjournment made by Trustee Levens and supported by Smith. Meeting adjourned at 6:30 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk