

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

January 3, 2024

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, and Clerk Smith.

Absent Member(s) Trustee Buck and Trustee Levens

Reading of the Minutes: Motion to accept the minutes from December, 2023, as presented, by Adams, supported by Smith. Motion passed.

Visitors: Ed Oakes, regarding the state of Hulien Rd. Due to a lot of duck hunters traveling that road with and without boats, the road is in bad shape per Mr. Oakes. The board will take this into consideration at the next Road and Budget Workshops. Also, Adams will contact DNR to open a conversation with them.

Supervisor Report: Saginaw County Road Commission Correspondence regarding "Potential County Wide Road Millage" provided to board members.

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

Clerk Report: Accounts reconciled and balanced. Accounts all reconcile with the Treasurers' report. Also, we need to look into new "No Parking" and no parking issues at the office with the new ballot box installation that must be accessible at all times.

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

Communications: Tri Township Fire Dept. Financials and Minutes provided

New Business: Special Planning Commission Meeting scheduled for January 29, 2024 regarding a pond permit.

Bills: Motion made to approve and pay the bills in the amount of \$8,578.26 for current bills due by Adams, seconded by Smith, motion carried.

Adjournment: Motion for adjournment made by Adams and supported by Smith. Meeting adjourned at 6:10 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk