

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

February 7, 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, Trustee Buck, Trustee Levens

Absent Member(s)

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

Visitors: Tom Sargent, Jeanne Marcello (Reporter)

Supervisor Report: Set Date for Road Workshop, March 6, 2024, immediately following Regular Board Meeting, approximately 6:30 p.m.

Treasurer Report: Presented and reconciles with Clerk Smiths Bank Reconciliations. Resolution presented to board for Tax Extension Date of 2/29/2024. Roll Call Vote, Ackerman, yea, Adams, yea, Smith, yea, Buck, yea, Levens, yea. Motion carried.

Clerk Report: Accounts reconciled and balanced. Accounts all reconcile with the Treasurers' report.

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

Communications: St. Charles District Library Board Minutes.

New Business:

Bills: Motion made to approve and pay the bills in with one correction for current bills due by Ackerman, seconded by Levens, motion carried. (Corrected amount: \$25,401.22)

Adjournment: Motion for adjournment made by Smith and supported by Buck. Meeting adjourned at 6:00 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk