

ST CHARLES TOWNSHIP REGULAR BOARD MEETING MINUTES

March 6, 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 February, 2024, as presented, by Levens, supported by Buck. Motion passed.

Visitors: Tom Sargent, Jeanne Marcello (Reporter), Dan Armentrout and Deb Kestner of Saginaw County Road Commission, Jordan LaFrance, D. J. Sysak. Mr. Armentrout explained the plan regarding new County Road millage to appear on August ballot. All monies to be designated for use by Township boards and used in our township only. Mr. Sysak is seeking to find a path to use the old Kimberly Oaks Golf Course as an event venue. Discussions regarding this will be looked into by the board and discussed with Scott Crofoot. Mr. Sargent asked for information regarding new fire truck. All townships have agreed to move forward with purchase.

Supervisor Report:

Treasurer Report: Report Provided, settlement with county should be soon.

Clerk Report: Accounts reconciled and balanced. Accounts all reconcile with the Treasurers' report. February Election has been certified. Motion made by Smith to have the cemetery rolled this year, roll call vote, Ackerman, yes, Smith, yes, Adams, yes, Buck, yes, Levens, yes. Motion carried.

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 the amount of \$ 8141.67 for current bills by Levens, seconded by Smith, motion carried.

Adjournment: Motion for adjournment made by Adams and supported by Levens. Meeting adjourned at 6:15 p.m.

Respectfully Submitted by,

Regina Smith, Twp. Clerk