

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
APRIL 9, 2014**

Meeting was called to order by President Holem at 7:00 pm with the Pledge of Allegiance.

Members present: Roe, Neumann, Holem, Theile, Dennis, and White.

Members absent: Breidinger.

Others present: Hal Mead, Deanna Koehler, Jim Palmer, Jim McPhail, and Jeff Woods.

Jim Palmer updated the council on the fundraising for the purchase of a caboose. So far they have collected \$9,500 of the \$25,000 they will need to purchase it.

Motion by Neumann, second by Roe to approve the March 12, 2014 Village Council Minutes as presented. Motion carried.

Communications from Saginaw County Parks, Keep Michigan Beautiful, and Saginaw Future were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$96,179.77. Motion carried.

Motion by Dennis, second by White to approve the annual contribution to the Health Center in the amount of \$1712.25, included in the above payment of claims. Motion carried.

Motion by White, second by Neumann to adopt a 1.5% multiplier for MERS retirement for all new hires, but continue to contribute at a 2.5% multiplier to alleviate the unfunded liability in future years. Motion carried.

Motion by Theile, second by Dennis to adopt Resolution #12-4D enacting 180 day moratorium for any businesses engaged in the dispensing or distributing of medical marijuana within the Village of St. Charles. Motion carried.

Motion by Dennis, second by Roe to adjourn the regular meeting at 7:22 pm and enter into a closed session to discuss a lawsuit between Russ Eggers and the Village of St. Charles. Motion carried.

Motion by Neumann, second by Theile to adjourn the closed session and resume the regular meeting at 7:43 pm. Motion carried.

Department reports from the DPW, Police Department and Building Inspector were accepted and filed.

Doug Holem inquired about the sale of the golf course and added the new sign business in town is a welcome addition to the Village.

Doug Holem also inquired about the population of the Waterfowl Observatory after the death of Penelope, a rescued sand hill crane. Mead informed him there are four mallards and one Canadian goose.

Lois Theile asked if we had heard anything from the State in regards to the ORV Ordinance. Mead informed her there has been no further information.

Motion by Dennis, second by Theile to adjourn at 7:58 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk