

St. Charles Village Council
Minutes of Regular Meeting
August 12, 2015

Meeting called to order at 7:00 pm by Trustee Roe with the Pledge of Allegiance.

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

Members absent: Breidinger, Holem, and Theile.

Others present: Jim McPhail, Pat Mishler, Deanna Koehler, Hal Mead and Barry Dobis.

Motion by Neumann, second by White to approve the July 8, 2015 Village Council Minutes as presented. Motion carried.

DDA Minutes of August 7, 2015 were accepted and filed.

The Review Magazine from MML was accepted and filed.

Motion by Dennis, second by White to approve the payment of claims in the amount of \$89,063.71. Motion carried.

Motion by Neumann, second by White to accept with regrets the resignation of Gary Breidinger from the Village Council. Roe opposed, motion was carried.

The council was updated on the MMWA contract renewal negotiations. A resolution will be presented at the next council meeting to approve changes.

Motion by Neumann, second by White to table the discussion of recommendations made by the Police Committee until the next council meeting. Motion carried.

Council was updated on the pending water rate increase from the City of Saginaw. There will be a 20% increase in September that the council is going to include in the Village water rates.

Motion by Neumann, second by Dennis to adopt Resolution #15-7 to Amend Water Rates reflecting the increased costs to the Village. Motion carried.

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

Jim McPhail advised the council that the new part-time police officer Brent Benzing was very friendly and impressive at an encounter over the weekend.

Motion by Neumann, second by Dennis to adjourn at 8:26 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk