

**St. Charles Village Council
Minutes of Regular Meeting
December 10, 2014**

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

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

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

Motion by Neumann, second by Dennis to approve the Village Council Minutes of November 12, 2014 as presented. Motion carried.

Communications were received from Saginaw Future announcing Fullerton Tool expanding in Thomas Township and the Saginaw County Parks winter events.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$72,480.22. Motion carried.

Mead updated council on the water tower inspection. The water tower is in excellent shape and will need to be inspected again in approximately 2020.

Mead also went through the completed budgeted projects for the year and requested council bring ideas to the next meeting for the upcoming budget. Some of the completed projects included: pathway from East Water Street to East Belle; new pump/water system at the Waterfowl Observatory; the water tower inspection; new copier and file server; new roof on the salt bin; a pavilion in the dog park.

President Holem inquired about the possibility of establishing a "people's fund" by having residents voluntarily round up their quarterly water bill to help fund river fountain maintenance and operation. This will be considered during the budget workshops.

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

Jim Palmer announced the caboose has arrived at the Area Museum.

Doug Holem asked if the council would like to hear a presentation from Mike Decker, the school superintendent, about the upcoming millage request to be voted on in February. Mead will invite him to attend the January Council Meeting.

Motion by Theile, second by Neumann to adjourn at 8:13 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk