

**St. Charles Village Council
Minutes of Regular Meeting
December 9, 2015**

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

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

Others present: Matt Lane, Deanna Koehler, Pat Mishler, Barry Dobis, Hal Mead, Jeff Wood, Jim Palmer, Mark Weslock, Steve Powlus, Rick Fowler, Dale Fowler, Jason Swede, and others.

Jim Palmer updated the council on the museum. They have some scouts volunteering and have some new history and displays on railroading in Michigan.

Mark Weslock addressed the council on the road tax millage increase. He would prefer a different method of notification other than the newspaper, Facebook, or the website. Currently the Village is not set up for electronic notification to village residents.

Another resident voiced concerns over rental properties and blight within the village. Chief Dobis and Rob Kehoe will address those issues as they are found.

Motion by Neumann, second by McPhail to approve the November 17 Village Council Minutes as presented. Motion carried.

Planning Commission Minutes from December 3, 2015 were accepted and filed.

A thank you card from Gary Breidinger and the Saginaw County Winter Play in the Parks Schedule were accepted and filed.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$76,940.77. Motion carried.

Motion by Neumann, second by Theile to adopt Resolution #15-12 to appoint Matt Lane and Marguerite Fowler as trustee and alternate to the MMWA Board. Roll call vote: McPhail, yes; Neumann, yes; Roe, yes; Holem, yes; Theile, yes; Dennis, yes; and White, yes. Motion carried.

Motion by Neumann, second by Dennis to adopt Resolution #15-13 to appoint Matt Lane as the Village Street Administrator. Roll call vote: White, yes; Dennis, yes; Theile, yes; Holem, yes; Roe, yes; Neumann, yes; McPhail, yes. Motion carried.

Motion by Roe, second by Neumann to remove Hal Mead and add Matthew Lane to all bank accounts. Motion carried.

Motion by Neumann, second by Roe to approve memberships to the Michigan Local Government Management Association, ICMA, and the Michigan Economic Development Association. Motion carried.

Ordinance #15-1 was tabled and will be updated and brought to the January 13, 2015 meeting.

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

Chief Dobis presented a plaque awarded to the Police Department for Appreciation to the Department from Merrill Schools.

Doug Holem set an open house for Hal Mead's retirement for December 23rd from 1:30 pm to 4:00 pm that will be open to the public.

Motion by Theile, second by Roe to adjourn at 8:55 pm. Motion carried.

Respectfully submitted,
Deanna L. Koehler, Village Clerk