

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
JANUARY 13, 2016**

The meeting was 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, Patrick Mishler, Barry Dobis, Deanna Koehler, Jim Palmer, Louis Butko, Steve Powlus, Jason Swede, Deward Beeler, and Kathy Rohwetter.

Motion by Neumann, second by McPhail to approve the December 9, 2015 Village Council Minutes as presented. Motion carried.

Communications from Keep Michigan Beautiful Winter Newsletter, a Thank You from the St. Charles Area Museum, Auditor's Annual Update from Berthiaume, and MMWA Newsletter were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$98,539.85. Motion carried.

The council tabled the offer to purchase property located at 504 W. North Street until it can be determined if the owners would split it differently. Matt Lane will contact the realtor and bring it back to the next council meeting.

Motion by Neumann, second by Theile to reapply for a Visa card through Community State Bank with a \$5,000 credit limit and adjusting the users to include Barry Dobis, Matthew Lane, Marguerite Fowler, and Patrick Mishler while allowing account information to be shared with Deanna Koehler. Motion carried.

Council also instructed Lane to investigate either an additional credit card or a replacement credit card from another bank that would have fewer surcharges and be a little more user friendly.

Motion by Neumann, second by Dennis to pay Berthiaume & Company to prepare and maintain the GASB Number 68 Implementation for an additional one-time fee of \$1250. Motion carried.

Matt Lane requested a date for the council, the boards and commissions, as well as the community to meet and hold a strategic planning session to set goals and direction for the Village. Council designated Saturday March 5 as the proposed date.

Motion by White, second by Theile to increase the amount of the annual contract with Saginaw Future to \$1,000. Motion carried.

Motion by Neumann, second by Dennis to adopt Ordinance #15-1 Street Millage Fund. Roll call vote: McPhail, yes; Neumann, yes; Roe, yes; Holem, yes; Theile, yes; Dennis, yes; White, yes. Motion carried.

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

Deward Beeler presented a year-end report for Tri-Township Fire Department.

Jim Palmer updated council on the Museum. They are considering a display of World War 1 artifacts, implementing a 5k run to raise funds for a rail/trail extension to the museum, and are continuing with interviews of local people on the history of the St. Charles Area.

Louis Butko inquired about the new street millage fund and what funding will be used for water line replacement. He was informed that when the current water bond is paid off we will more than likely bond the remaining water line project.

Jim McPhail inquired about maintenance to the sledding hill in the park and if we could do a bit more in the spring and summer to eliminate the deadfalls and thorn bushes on the hill.

Motion by Neumann, second Dennis to adjourn at 9:52 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk