

**St. Charles Village Council  
Minutes of Regular Meeting  
January 8, 2014**

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

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

Others present: Hal Mead, Deanna Koehler, Barry Dobis, Mandi Loomis, and Louis Butko.

Motion by Breidinger, second by Neumann to approve the December 11, 2013 Village Council Minutes as presented. Motion carried.

Minutes from the DDA December 13 meeting were accepted and filed.

The Saginaw County Park's schedule and a Thank you from the Greenhouse Committee were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$110,745.54. Motion carried.

Motion by Roe, second by Neumann to accept the Region 7B Task Force money from Saginaw County to pursue the paving of a connector road. Motion carried.

Mead went over the completed projects from the 2013/14 budget which included the water main replacement by Riverside Cemetery, a dog park in Coal Miners' Park; refurbish the waterfowl observatory at Waterfowl Park, and opening a storm drain on Chesaning Street that was scheduled to be replaced. The DDA also completed the lighting of the North Branch Bridge.

Mead also went over a project list for the upcoming 2014/15 budget which includes a small pavilion inside the dog park, replacement of the roof for the bins at the DPW Building, a pathway from E. Water to Spruce Street, replace the pump system at Waterfowl Park, and engineering for W. North and Beaver Road paving. Chief Dobis indicated his wish list included an additional full-time officer to bring the department back to three full-time officers and additional funding for repairs and maintenance.

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

Motion by Breidinger, second by Dennis to adjourn at 8:12 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk