

**St. Charles Village Council  
Minutes of Regular Meeting  
July 8, 2015**

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: Deanna Koehler, Barry Dobis, Hal Mead, Jim Palmer, Jim McPhail, Charlie Bocker, and Lynn Bocker.

Jim Palmer updated the council on the museum. The Castle Museum of Saginaw was impressed with the progress of our museum and may borrow the boat to display for a while.

Charlie Bocker addressed his concerns with police coverage within the Village. A Police Committee Meeting will be held and recommendations will be presented to the council at the next meeting to address this concern.

Motion by Neumann, second by Dennis to approve the June 10, 2015 Village Council Minutes as presented. Motion carried.

Communications were accepted and filed from Saginaw County Parks event schedule and Charter Communications programming changes.

Motion by Dennis, second by Breidinger to approve the payment of claims in the amount of \$57,401.81. Motion carried.

Motion by Neumann, second by White to adopt Resolution #15-6 Freedom of Information Act Procedures & Guidelines. Motion carried.

Mead updated council on the proposed new water rates. Council has requested additional information to be presented at the next council meeting with a higher percentage of increase for consideration.

DPW, Police, and Building Inspector Reports were accepted and filed.

Roe updated on the proposed reinstatement Christmas for Kids Program in the park.

Holem indicated the Lion's Club would be interested in helping with the Memorial Day Parade and Christmas Program.

White distributed a copy of Michigan Trails Magazine that included a review of the Rail/Trail. The Village will attempt to get distribution copies for the lobby of the Village Office.

Motion by Breidinger, second by Neumann to adjourn at 8:06 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk