

**St. Charles Village Council  
Minutes of Regular Meeting  
July 9, 2014**

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

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

Members absent: White and Breidinger.

Others present: Hal Mead, Deanna Koehler, Barry Dobis, Jim McPhail, Ken Berthiaume, Pat Harley, and Rick Beeler.

Tri-Township was represented at the meeting by Chief Pat Harley and Rick Beeler. They will attempt to have someone present at monthly Council Meetings.

Mead advised the council that both river fountains have been damaged and are currently not operational. He will check to see how much it will cost to repair or replace.

Motion by Theile, second by Dennis to approve the June 11, 2014 Village Council Minutes as presented. Motion carried.

Commission and committee reports were accepted and filed from Parks & Recreation June 18, Planning Commission June 26 and DDA June 6.

Received communications from Saginaw County Parks summer schedule and the Saginaw Community Foundation Herlihy-Grant Memorial.

Holem updated the council on the Charles Adams Platt Horticulture Award received for Beautification Day that will be displayed at the school.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$101,028.08. Motion carried.

Ken Berthiaume presented the 2013/2014 Audit to the Village Council. The Village received an unmodified opinion and all funds are in good condition.

Motion by Neumann, second by Roe to Adopt the Title VI Non-Discrimination Plan and appoint Clerk Deanna Koehler as the Title IV Coordinator. Motion carried.

Motion by Neumann, second by Roe to adopt Resolution #14-6 to Request Authorization to Adopt an ORV Ordinance. Motion carried.

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

Neumann inquired about the election notification in the newspaper. Clerk Koehler will confirm with the Township Clerk that all public notifications were completed.

Motion by Dennis, second by Theile to adjourn at 8:00 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk