

**St. Charles Village Council
Minutes of Regular Meeting
June 10, 2015**

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

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

Members absent: Breidinger.

Others present: Hal Mead, Deanna Koehler, Barry Dobis, Pat Mishler, Steve Powlus, Jim McPhail, and Jim Palmer.

Motion by Neumann, second by Dennis to approve the May 13, 2015 Village Council Minutes as presented. Motion carried.

Planning Commission Minutes of May 21, 2015 were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$120,940.15. Motion carried.

Motion by Neumann, second by Dennis to refuse the tax reverted properties located at 420 W. Belle and 509 E. North from Saginaw County. Motion carried.

Motion by Neumann, second by White to add an additional street light in the 300 block of West Walnut per Resolution #15-5. Motion carried.

Mead updated the council on the underground storage tank soil test borings. Superior Environmental will do 8 test sites to help determine the scope of the project.

The Haunted House Association has requested that East Water Street be temporarily renamed "Dead Lane" in honor of their 30th year of production. They have also requested permission to have a parade and coffin race. Council had no objections and other than a suggestion of "Haunted Lane" for Water Street.

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

Council suggested Chief Dobis look into the leasing of a defibulator for the Village Police Department.

Roe has offered to help improve the Memorial Day Parade and will try to resurrect the Children's Christmas Party formerly sponsored by the Chamber.

Jim Palmer updated council on the Museum. The Library will have programs that include tours for the kids this summer.

White commented on the clean-up at the Catholic Church Cemetery and what an exceptional job they have done.

Motion by Theile, second by Dennis to adjourn at 8:13 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk