

St. Charles Village Council
Minutes of Regular Meeting
June 8, 2016

Meeting was called to order at 7:00 pm with the Pledge of Allegiance by Marie Roe.

Clerk Koehler swore in Marie Roe as Village President and Diana Kutz as Council Trustee.

Members present: White, Neumann, Dennis, Roe, Theile, Kutz, and McPhail.

Others present: Matt Lane, Deanna Koehler, Barry Dobis, Patrick Mishler, Charles Bussinger, Ken Kutz, Louis Butko, and Kyle Harris.

Kyle Harris announced himself as a candidate for County Commissioner.

Motion by McPhail, second by Dennis to approve the May 11, 2016 Village Council Minutes as amended. Motion carried.

Parks & Recreation Minutes of May 18 and the Farmers' Marketplace Minutes of May 12 were accepted and filed.

Motion by Kutz, second by Theile to reappoint the following members to boards and committees: DDA – Bob Burns, Jim Evon, John Gerber, and Kathy Westervelt. Park Committee – Diane Dennis, Jay Gardner, and Richard Kushion. Board of Appeals – Tim Louchart and Jim McPhail. Motion carried.

Matt Lane also updated the council on forming a Construction Board of Appeals as requested by Rob Kehoe. Details on the requirements will follow.

Communications were received from the MDEQ, Charter, and The Review by MML.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$69,373.80. Kutz abstained, motion carried.

Motion by Neumann, second by Kutz to appoint Diane Dennis as President Pro-Tem. Motion withdrawn.

Discussion followed regarding the appointment of President Pro-Tem.

Motion by McPhail, second by Kutz to appoint Tom White as President Pro-Tem. Roll call vote: McPhail, yes; Kutz, no; Theile, no; Roe, no; Dennis, no; Neumann, yes; White, yes. Motion failed.

Motion by Theile, second by Kutz to appoint Diane Dennis as President Pro-tem. Roll call vote: McPhail, no; Kutz, yes; Theile, yes; Roe, yes; Neumann, yes; Dennis, yes; White, no. Motion carried.

Motion by Dennis, second by Theile to refuse the foreclosure properties on E. Oak Street and Hanchett Street. Motion carried.

Motion by Neumann, second by Theile to pursue negotiations with St. Charles Community Schools to enter into an Inter-Local Agreement for a School Resource Officer. Motion carried.

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

Matt Lane updated council on the Museum. The WWI and WWII displays are up and they have an endowment match through the Saginaw Community Foundation.

Ken Kutz asked for clarification on the best practices for lead pipes in a construction zone. The Village does not have any municipal pipe that is lead and we are unaware of residential pipe configuration.

McPhail asked for a "Handicap Child Area" sign to be installed on Chesaning Street in the downtown area.

Pat Mishler updated the council on the tall grass mowing and how much time is saved now that blight is being enforced and they don't have to clean up yards prior to mowing.

Louis Butko wanted to make council aware of the good job being done by Matt Lane, Pat Mishler, and the DPW crew.

Tom White informed Louis Butko that the Michigan Trails Magazine is available at the Village Office if he is interested.

Tom White also inquired about a missing hydrant at the school that was removed during renovation. Pat Mishler informed him that the hydrant that was removed had been vacated and a new large yellow hydrant was installed at the school by the new community center.

Neumann requested we check with Mercantile Bank regarding their two unused flag poles.

Motion by White, second by McPhail to close the regular meeting and open a closed session to discuss the Village Manager Performance Review pursuant to Section 8A of the Open Meetings Act as requested by Matt Lane. Roll call vote: McPhail, yes; Kutz, yes; Theile, yes; Roe, yes; Dennis, yes; Neumann, yes; White, yes. Motion carried.

Motion by Neumann, second by Dennis to resume the regular meeting at 9:46 pm. Roll call vote: McPhail, yes; Kutz, yes; Theile, yes; Roe, yes; Dennis, yes; Neumann, yes; White, yes. Motion carried.

Motion by McPhail, second by Neumann to accept the Personnel Committee's recommendation for the Manager Performance Review as Matt Lane is doing very well, above average, and the council looks forward to working with him in the future. Motion carried.

Motion by Neumann, second by Theile to adjourn at 9:47 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk