

**ST. CHARLES VILLAGE COUNCIL  
MINUTES OF REGULAR MEETING  
MAY 10, 2017**

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

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

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Al Rabideau, Jeff Woods, John Olson, Louis Butko, and Jeanne Marcello.

Mr. Butko would like to see the Minutes updated on the website.

Jim McPhail would like Patrick Mishler to check into getting the compost pile sifted so area residents could use it.

Jim McPhail also inquired about the water and sewer line insurance program being offered. Matt Lane informed him that approximately 300 residents have signed up for the insurance and we continue to get inquiries.

Motion by Neumann, second by Kutz to accept and file the Parks & Recreation Minutes of April 19, 2017. Motion carried.

Motion by Neumann, second by Theile to accept and file the Planning Commission Minutes of April 20, 2017. Motion carried.

The Saginaw County Parks Spring Program information was accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$284,361.33. Motion carried.

Motion by Neumann, second by Dennis to re-appoint Diana Kutz to the Planning Commission until 2020. Motion carried.

Motion by Neumann, second by Dennis to re-appoint Bonnie Hemgesberg to the Park Committee until 2020. Motion carried.

Motion by Kutz, second by Neumann to approve the Consent Agreement to repair the culvert at 12430 Ithaca Road between Dennis and Cynthia Guzy and the Village. Motion carried.

Motion by Kutz, second by McPhail to approve the agreement for Basic Engineering Services and Related Matters for the Industrial Park Improvements between Spicer Engineering and the Village of St. Charles as outlined in Exhibit A, Attachment #2017-04. Motion carried.

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

Kutz updated the council on the Personnel Committee meeting. There will be another scheduled to finalize recommendations for the Personnel Handbook and the Manager's Evaluation prior to the July Council meeting.

Matt Lane updated the Council on the Zoning Board of Appeals having a meeting at least annually.

Tom White inquired about the status of the Tree Board and when they would be convened to address the removal of multiple trees around town. Matt Lane will address that and get one scheduled.

Deanna Koehler invited the council and public to the Farmers' Marketplace meeting to be held May 16<sup>th</sup> at 5:30 in the gazebo at Coal Miners' Park. She also updated council on the LED streetlights being retrofitted around town and Consumers getting close to finalizing the project.

Motion by Neumann, second by Theile to adjourn at 8:12 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk