

**St. Charles Village Council
Minutes of Regular Meeting
May 13, 2015**

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

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

Members absent: Breidinger.

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

Jim McPhail requested the Police Department slow down the speeders at Chesaning & Saginaw Streets.

Hal Mead informed the council that the car show has been cancelled.

Jim Palmer let the council know the museum and caboose will be open on Memorial Day.

Motion by Neumann, second by Roe to approve the April 8, 2015 Village Council Minutes as presented. Motion carried.

Parks & Recreation April 16 and DDA April 10 were accepted and filed.

Communications were accepted and filed from Keep Michigan Beautiful News, the Health Center thank you, and Saginaw County Parks 2015 Spring Schedule.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$160,495.44. Motion carried.

Motion by Theile, second by White to adopt Resolution #12-4F 180 Day Moratorium on Medical Marijuana Dispensaries. Motion carried.

Motion by Neumann, second by Roe to adjourn the regular meeting and open a public hearing at 7:12 pm for Ordinance #14-1 ORV Vehicle Addition to the Code of Ordinances. Motion carried.

Mead explained ORV's will only be allowed on M-52 to cross the rivers in town. After crossing the bridges they will be required to move off the state highway.

Motion by Neumann, second by Roe to adjourn the public hearing and resume the regular meeting at 7:21 pm. Motion carried.

Motion by Theile, second by Neumann to Adopt Ordinance #14-1 ORV Vehicles into the Code of Ordinances. Motion carried.

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

Jim Palmer said that the steps have been installed for the caboose and the antique appraisal went very well at the museum.

Motion by Theile, second by Dennis to adjourn at 7:31 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk