

**ST. CHARLES VILLAGE COUNCIL  
MINUTES OF REGULAR MEETING  
NOVEMBER 11, 2015**

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

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

Others present: Pat Mishler, Sylvio Borrello, Jim Palmer, Matt Lane, Steve Powlus, Mandee Loomis, Louis Butko, Jeff Wood, Pat Harley, Kathy Rohwetter, Deanna Koehler, Barry Dobis, and Hal Mead.

Jim Palmer updated the council on the Creepy Caboose. They put approximately 100 people through in October.

Motion by Neumann, second by Roe to approve the October 14 and November 4 Village Council Minutes as presented. Motion carried.

Charter Business sent a notice of intent to renew that was accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$297,464.24. Motion carried.

Motion by Neumann, second by McPhail to close the Regular Meeting and open a Public Hearing for the proposed tax millage increase at 7:07 pm. Motion carried.

Discussion followed on the proposed 2.1971 Village tax increase bringing the Village millage to 15 mills. The proposed increase would be set aside in the street funds for future resurfacing

Motion by White, second by Dennis to close the Public Hearing and resume the regular meeting at 7:20 pm. Motion carried.

Motion by Neumann, second by White to increase the Village Tax Rate by 2.1971 mills bringing it up to 15 mills for 20 years. Motion carried. Hal Mead will contact the Village Attorney to draft the ordinance for the next meeting.

Motion by Neumann, second by Theile to approve a \$3,442.15 payment to Saginaw County DPW for the Wolfe Creek Drainage Assessment. Motion carried.

Motion by Neumann, second by Dennis to Proclaim November 15, 2015 as America Recycles Day. Motion carried.

Mead updated council on the school wanting to do fundraising to place bulldog statues throughout the Village.

A meeting to finalize the new Manager's Contract for Matt Lane has been scheduled for 5:00 Tuesday, November 17, 2015.

Med updated the council on the Beaver Road paving project. The survey and topographical mapping has been completed and the geotechnical process has been started.

Motion by Theile, second by White to adopt Resolution #15-11 refusing the Tax Reverted Property at 420 W. Belle. Motion carried.

Doug Holem announced Marie Roe as the new President Pro-Tem.

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

Pat Harley from Tri-Township Fire distributed the October Fire Report to the council showing 19 runs and the purchase of a used rescue truck from Saginaw.

Motion by Dennis, second by Theile to adjourn at 7:58 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk