

**St. Charles Village Council
Minutes of Regular Meeting
November 8, 2017**

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

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

Others present: Matt Lane, Deanna Koehler, Allen Rabideau, Bruce Adams, Jeanne Marcello, Deanna Sova, Dale Fowler, Michelle Eickholt, Jean Fowler, Ron Hasse, Ken Kutz, Chuck Bussinger, Troy Freed, John Olson, Orrin Jackson, Louis Butko, Adrian Cervini, Tim Louchart, Kyle Harris, Kyle Browne, and Caleb Browne.

Kyle Harris updated the council on the County Commission. The new jail and the County's budget have been approved.

Kyle Browne thanked the Halloween volunteers for Tri-Township's successful event.

Louis Butko requested an update on the contamination at the Village Office. Matt informed him that the reports from AKT Peerless have not yet been received.

Motion by Neumann, second by Dennis to approve the October 11, 2017 Village Council Minutes as presented. Motion carried.

Commission and committee reports were accepted and filed from the Parks & Recreation October 18, Planning Commission October 19, and DDA October 6th.

Bill Wood had submitted a letter of interest for the Planning Commission. President Roe recommended, McPhail seconded. Motion carried.

Saginaw County Parks fall calendar was accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$88,166.08. Motion carried.

John Olson updated the council on the various Spicer projects. The Industrial Park Improvements should be ready to bid in January with a start date of next construction season. The North Street and Beaver Road Project has been completed and closed. The SAW Grant sanitary sewer project has been their focus. Approximately 60% of the sanitary sewer will be cleaned and recorded prior to the move to the storm sewer.

Motion by Neumann, second by White to approve the emergency sanitary sewer repairs and amend the budget by \$33,155 to repairs and maintenance from increase to fund equity. Motion carried.

Motion by McPhail, second by White to adopt resolution #17-12 to adopt the Saginaw County Hazard Mitigation Plan. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by Theile, second by White to adopt resolution #17-13 to Authorize Payments by Financial Transaction Device. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes; White, yes. Motion carried.

Motion by Neumann, second by Dennis to adjust the DDA budget to allow for an increase to DDA Community Projects decreasing Use of Fund Equity by \$70,000 to assist the District Library with their move to a new building. Motion carried.

Motion by Neumann, second by Theile to approve the DDA project to upgrade the security system in the Goodrich Building. Motion carried.

Motion by Neumann, second by Dennis to adopt resolution #17-4 to recognize the St. Charles Music Association as a non-profit organization for charitable gaming. Motion carried.

Motion by Neumann, second by Theile to accept the recommendation of the Planning Commission to update the 2018 – 2028 Master Plan as presented. Motion carried.

Motion by Dennis, second by McPhail to decline the proposed amendment to the dog ordinance as recommended by the Planning Commission. Ordinance to be returned to the Planning Commission and will be resubmitted once a consensus has been achieved. Roll call vote: Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes; White, yes; Theile, yes. Motion carried.

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

Ken Kutz addressed the council on the dog ordinance amendment. The village has the ordinances in place to address the issue of the kennel on Hanchett Street and should enforce the ordinances we already have rather than change them.

Deanna Koehler agrees that the ordinances we have in place should be enforced and are adequate.

Deanna Sova and Adrian Cervini questioned what it was exactly that the council would like to be adjusted in the dog ordinance to make it acceptable to council. Jim McPhail would like to see the Attrition Section removed. Marie Roe would like to see the Attrition Section stay. Diana Kutz would like a number of dogs defined.

Dale Fowler complained about his neighbor's fence and dogs being allowed to run.

Motion by Kutz, second by McPhail to adjourn at 10:25 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk