

**ST. CHARLES VILLAGE COUNCIL  
MINUTES OF REGULAR MEETING  
NOVEMBER 9, 2016**

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

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

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Jim Palmer, Bryan LaFrance, Ken Kutz, Jeff Wood, and Douglas Stevens.

Clerk Koehler administered the Oath of Office to President Roe, James McPhail, Lois Theile, and Diana Kutz as newly elected Village Council members.

Ken Kutz supported the repeal of the Leaf Burning Ordinance.

Bryan LaFrance also supported the repeal or adjustment of the Leaf Burning Ordinance.

Motion by Neumann, second by Dennis to approve the October 12, 2016 Village Council Minutes as presented. Motion carried.

Planning Commission October 20 Minutes were accepted and filed.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$75,365.83. Motion carried.

Motion by Theile, second by McPhail to table the Leaf Burning Ordinance discussion until the December council meeting. Kutz opposed, motion carried.

Lane updated council on the SAW Grant. The requested paperwork has been signed and submitted moving us into the next phase of the grant.

Motion by Neumann, second by White to adopt Resolution #16-8 Appointing Matt Lane and Marguerite Fowler as trustee and alternate to the Mid-Michigan Waste Authority. Motion carried.

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

Ken Kutz voiced concerns over the safety and welfare of the students at the community schools and requested a sidewalk be placed down West Walnut Street to allow improved access.

Jeff Wood expressed his appreciation for the continued relationship between Spicer Engineering and the Village.

Marie Roe would like to have the Village pursue re-implementing a Chamber of Commerce.

Kris Neumann gave Matt Lane a brochure from Spicer that included "Pickle Ball" courts for him to take to the Park Committee.

Jim McPhail inquired about the Library parking lot. Neumann advised the Hartley Memorial Fund funded that project.

Marie Roe is selling personalized Christmas bulbs to fundraise for Christmas in the Park that is being held on December 3<sup>rd</sup>. The bulbs sell for \$25 and have to be ordered by November 18<sup>th</sup>.

Kris Neumann once again indicated that Spicer Engineering should be considered the Engineering Firm for the Village of St. Charles due to their experience with previous projects for the Village. Matt Lane indicated he would consider steps to establish an "Engineer of Record".

Motion by Kutz, second by McPhail to adjourn at 9:32 pm. Roe opposed, motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk