

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
OCTOBER 12, 2016**

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

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

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Adrian Cervini, Jim Palmer, and Jim McKeon.

Jim Palmer updated the council on the "Creepy Caboose" Event, the "Logging Display", and requested permission to replace the pine trees in front of the Museum with smaller flowering trees.

Motion by Kutz, second by Neumann to allow the St. Charles Area Museum to replace the pines in the Village right-of-way with flowering crab or something similar. Motion carried.

Jim McKeon addressed the council as a local landlord opposing the Business Licensing as well as the Rental Licensing Ordinance implementation.

Motion by McPhail, second by Theile to approve the September 14, 2016 Village Council Minutes with the inclusion of "unqualified opinion" in the Auditor's presentation of the Village Audit and Financials for the 2015/16 fiscal year. Kutz opposed, motion carried.

Downtown Development Authority Minutes from September 23, 2016 were accepted and filed.

Communications from the DEQ regarding the S.A.W. Grant Application approval and the Salvation Army "Coats for Kids" were accepted and filed.

Motion by Dennis, second by McPhail to approve the payment of claims in the amount of \$135,515.22. Motion carried.

Motion by Neumann, second by White to adopt Resolution #16-6 supporting the renaming of Michigan Local Government Management Association to the Michigan Municipal Executives. Motion carried.

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

Motion by Theile, second by Kutz to deny the DDA expenditure of \$3,200 to assist the Library in the repaving of their parking lot. Roll call vote: McPhail, no; White, yes; Dennis, yes; Roe, yes; Neumann, yes; Theile, yes; and Kutz, yes. Motion carried.

Motion by Dennis, second by White to adopt Resolution #16-7 refusing the Tax Reverted Property from Saginaw County. Motion carried.

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

McPhail inquired about the house on S. Saginaw Street that is in foreclosure and having the Village mow or clean up the property. Matt will have the blight officer look into it.

Adrian Cervini requested permission to do some clean up at Lumberjack Park. Pat Mishler indicated he is willing to help with whatever he needs if he wants assistance.

Tom White inquired about the leaf drop-off. Matt Lane informed him that due to shortages in the police department the hours of operation are sometimes shortened.

Marie Roe requested Matt Lane put the Leaf Burning Ordinance on the agenda for next month for the consideration of repealing it.

Motion by Kutz, second by McPhail to adjourn at 9:06 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk