

**St. Charles Village Council  
Minutes of Regular Meeting  
October 8, 2014**

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

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

Others present: Hal Mead, Deanna Koehler, Barry Dobis, Jim McPhail, Katie Albosta Kelly, and others.

Motion by Breidinger, second Theile to approve the September 10, 2014 Village Council Minutes with the correction of Arlene Kocur in attendance rather than Norma McClure. Motion carried.

Accepted and filed Thank You cards from nonagenarians and an invitation from Keep Michigan Beautiful to attend their Annual Conference in Traverse City.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$69,209.35. Motion carried.

Motion by Neumann, second by Dennis to adopt Resolution #14-8 Amendment to 911 Agreement Bylaws. Roll call vote: Roe, yes; Neumann, yes; Breidinger, yes; Holem, yes; Theile, yes; Dennis, yes; and White, yes. Motion carried.

Motion by Neumann, second by Roe to adopt Resolution #14-9 Prohibiting Coal Tar Sealcoat Use. Motion carried.

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

Motion by White, second by Breidinger to set trick-or-treat hours from 5:30 – 7:30 pm. Motion carried.

Mead updated the council on a site plan review that Dollar General presented to the Planning Commission for a 9300 sq. ft. store to be located at 1014 N. Saginaw. A public hearing was held and construction should be completed by summer of 2015.

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

Roe inquired about placing solar panels on the DPW Building. Mead will look into costs for an upcoming budget.

Holem requested the council try to generate some input for the Lion's Club Community Needs assessment.

Motion by Theile, second by Dennis to adjourn at 8:00 pm. Motion carried.

Respectfully Submitted,

Deanna L. Koehler, Village Clerk