

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 14, 2016**

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

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

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Ken Berthiaume, Jim Palmer, Adrian Cervini, Mike Hanley, and Mandilee Hecht.

Jim Palmer updated the council on the upcoming "Haunted Caboose" and the installation of LED lights at the museum.

Mike Hanley from Saginaw County Board of Commissioners introduced himself as a candidate for County Clerk.

Motion by Dennis, second by McPhail to approve the Village Council Minutes of August 10, 2016 as presented. Motion carried.

Motion by Kutz, second by Neumann to accept and file the Commission and Committee Reports from the DDA September 9, Police Committee August 18, and DPW Committee September 13. Motion carried.

The Review Magazine was received from MML.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$66,582.09. Motion carried.

Ken Berthiaume presented the Council with the 2015/16 Audit and Financials. The audit gave the Village an unmodified opinion, which is the same as previous years "unqualified" opinion.

Motion by Dennis, second by Neumann to appoint Adrian Cervini to the Planning Commission and the Parks and Recreation Committee. Motion carried.

Motion by Neumann, second by White to approve the expenditure by the DDA to replace the shingles and restore or paint the brick on the front of the Goodrich Building. Bids were received by the DDA and will be awarded to Mike Banning Construction for approximately \$4000. Motion carried.

Motion by Neumann, second by McPhail to approve the negotiation with National League of Cities Service Line Program. Lane will verify and proof the use of the Village Logo on the plan documents to ensure residents do not think it is a bill from the Village. Motion carried.

Motion by Neumann, second by Dennis recommending the council set forth an implementation plan for the Rental Registration and Business Licensing Ordinances and compile documents, fee schedules, and renewal timeframes to be reviewed and approved by the Village Council. Motion carried.

Motion by Neumann, second by Theile to accept the Quit Claim Deed for 32 sq. ft. easement located in front of 618 W. North. Motion carried.

Council was updated on the Dog Ordinance. There is currently an ordinance in effect and the Business Licensing Ordinance will allow for enforcement of kennels within the Village.

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

Adrian Cervini clarified that the service line replacement program was for water and sewer lines from the property line to the residence.

Marie Roe asked for clarification on the participation of the various committees for events that they sponsor. The commissions and committees regulate rather than participate.

Jim McPhail offered to fix, update, or better utilize the security camera's that are currently on the Haunted House building.

Motion by Theile, second by Kutz to adjourn at 9:35 pm. Motion carried.

Respectfully Submitted,
Deanna L. Koehler, Village Clerk