

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
AUGUST 8, 2018**

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

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

Others present: Matt Lane, John Meehleder, Jennifer Rosser-Nesbit, Neil Noack, Jean Fowler, Luann McNally, Charles Bussinger, Richard Hoerner, Jeanne Marcello, Ken Berthiaume, Frank Marietta, Ken Kutz, Jim Palmer, Zach Thiele and Sarah Thiele.

Frank Marietta questioned what happened to the sign on the highway in regards to St. Charles being the home of the 1999 State Football Champions that is located on M-52. He knows that we will have another State Championship to add for the 2018 Division 3 Girls Track team soon and thought the Village possibly took it down. Matt stated that would have been MDOT who removed the sign during their sign replacement project. We will look into getting those back or replaced from MDOT.

Jim Palmer spoke about the millage not passing for the castle museum, but that they will carry on. He also let the council know that the museum is obtaining the old cement sign that hung on the old township hall building and will be mounting it on display for the public.

Neil from Spicer introduced himself and asked if anyone had questions on the Spicer report. Diana Kutz asked if there was anything that could be done to oppose the new Lead & Copper Rule. Matt did mention that the Michigan Municipal League and Urban Core Communities will most likely file a lawsuit against it, but the DEQ is still trying to figure all this out. There was discussion on the costs and the process involved and how it would affect community members and also a discussion on if we could send a resolution to the state to oppose it. Council also asked Neil what is happening with the lights at the industrial park. Neil stated that they are in contact with Consumers and are waiting for more information from them.

Motion by Neumann, second by Kutz to approve the July 11, 2018 Village Council Minutes as presented. Motion carried.

Commission and Committee Reports for Planning Commission July 19 & Downtown Development Authority July 20 were accepted and filed.

Motion by Dennis, second by McPhail to approve the payment of claims in the amount of \$276,494.15. Motion carried.

Ken Berthiaume presented the audit for Fiscal Year 2017/2018 and went over the highlighted points with the council. He stated that the audit was smooth and saw no differences or issues and that the audit was unmodified.

Motion by Neumann, second by White to adopt Resolution #18-14 to Appoint Jennifer Rosser-Nesbit as the Village Clerk. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by Neumann, second by Dennis to adopt Resolution #18-15 to Appoint Matthew Lane as the Street Administrator. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by McPhail second by White to set a public hearing for the Annexation Request for 1221 N. Saginaw Street into the Village of St. Charles. Motion carried.

Motion by McPhail, second by Kutz to table the discussion to the next council meeting the Village Manager Employment Agreement. Motion carried.

Department reports from DPW, Spicer Engineering, Police and Building Inspector were accepted and filed. There was no report this month for Code Enforcement.

Ken Kutz voiced his concerns over the new Lead & Copper Rule and wants the Village to go to the state and advocate for the residents of the Village of St. Charles against this as we should not be responsible for the costs of this project.

Motion by Thiele, second by Kutz to adjourn at 8:37 PM. Motion carried.

Respectfully submitted,

Jennifer Rosser-Nesbit, Village Clerk