

St. Charles Village Council
Minutes of Regular Meeting
June 13, 2018

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

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

Members absent: White.

Others present: Matt Lane, Deanna Koehler, John Meehleder, John Olson, George Murphy, Mandilee Hecht, Trent Vondrasek, and others.

Trent Vondrasek, who is running for County Commissioner, introduced himself and gave his opinion on the upcoming millages to be on the November ballot. The 911 millage request will either be passed on the ballot or municipalities will have to cover costs associated with central dispatch equipment upgrades.

John Olson updated council on Industrial Park, Waste Water and Storm Water Asset Management, and Streets Asset Management Plans. The industrial park is paved and seeded and lights will be put up. The catch basins and manholes have been mapped and the input into GIS is almost completed. A computer, iPad, and laptop have been ordered through the SAW Grant and should be installed next week. The streets are going to be rated and the improvement plan will be established.

George Murphy questioned a commercial truck's usage of a hydrant in the industrial park. Matt will look into it and determine why they were allowed to open the hydrant and fill a tank.

Motion by Theile, second by Dennis to approve the Village Council Minutes of May 9, 2018 as presented. Motion carried.

Commission and committee reports from Parks & Recreation May 15, Planning Commission May 17, and DDA May 4 were accepted and filed.

Matt presented the MERS Annual Actuarial Valuation report that indicated a 61% funding into our retirement. This increase is due to the budgeted additional payments to MERS over the last 3 years.

Motion by Dennis, second by McPhail to approve the payment of claims in the amount of \$217,743.68. Motion carried.

Motion by McPhail, second by Dennis to adopt Resolution #18-11 Adopting the 2018-2028 Village Master Plan Update. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by Neumann, second by Theile to adopt Resolution #18-12 MERS Retiree Health Funding Vehicle to put retiree healthcare funds into a trust. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by Theile, second by Neumann to accept the bid from Challenger Technologies in the amount of \$5378.75 to install sound amplification and audio recording equipment in the council chambers. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, no; and Kutz, yes. Motion carried.

Motion by Neumann, second by Theile to adjust the fiscal year budget increasing office capital outlay budget from \$7,500 to \$13,000 and increasing the use of undesignated fund balance by the same. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, no; and Kutz, yes. Motion carried.

Motion by Neumann, second by Dennis to sign the Waiver for Right of First Refusal from Saginaw County for 212 W. Maple that is in foreclosure. Motion carried.

Motion by McPhail, second by Neumann to enter into the Uniform Video Service Local Franchise Agreement with Charter Communications with a 3% franchise fee to the Village for a period of 10 years. Motion carried.

Motion by Neumann, second by Kutz to amend the MERS Health Care Savings Program Participation Agreement to allow employees that are leaving employment with the Village to be paid 90% of their remaining paid time off and 10% to be deposited into a health care savings plan. Motion carried.

Motion by Kutz, second by Dennis to adopt resolution #18-13 authorizing Consumers Energy to make changes in the lighting service contract for lights in the Industrial Park. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Department reports from the DPW, Spicer Engineering, Police, and Code Enforcement were accepted and filed.

Diane Dennis inquired about the Coffee with the Manager events. Matt informed her the next one would be on July 13th.

Motion by Dennis, second by Kutz to adjourn at 8:15pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk