

**St. Charles Village Council
Summary of Minutes of Regular Meeting
March 13, 2019**

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

Members present: Kutz, Neumann, Hoerner, Dennis, McPhail and L. Theile.

Members absent: S. Theile

Others present: Matthew Lane, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, Ken Kutz, Luanne McNally, Jean Fowler, Kyle Harris, Jeanne Marcello, Terry Bailey, Charlie Brocker, Neil Noack.

Added Saginaw Police Department Emergency Services Team Mutual Aid Agreement under New Business Item H.

During public comment County Commissioner Kyle Harris updated Council on the highlights of Saginaw County's 2019 Budget.

Approved the February 13, 2019 Village Council Minutes as presented.

Accepted and filed the Planning Commission Minutes from February 21, 2019.

Approved the payment of claims in the amount of \$91,179.17.

Adjourned the regular meeting and opened a public hearing for the Truth in Taxation 2019/2020 Fiscal Year Budget at 7:14 PM.

Closed the public hearing and resumed the regular meeting at 7:15 PM.

Adopted Resolution #19-4 Amending the 2018/2019 Fiscal Year Budget.

Adopted Resolution #19-5 Fiscal Year 2019/2020 Budget.

Adopted FY 2019-2020 to 2024-2025 Capital Improvement Plan.

Adopted Resolution #19-3 Approval to Apply for Recreation Passport Grant from the DNR.

Adopted Resolution #19-6 Request for Funding from MDOT.

Adopted Resolution #19-7 Accept \$50,000 Grant from Saginaw Community Foundation.

Entered into Mutual Aid Agreement from Saginaw Police Department Emergency Services Team.

Approved the Radio Read Pilot Program for water reads.

Approved Water System Cross Connection Program with Great Lakes Municipal Services.

During public comment Ken Kutz had comments on mosquito control and inquired on lights in the industrial park.

Set special meeting for Monday, March 25th at 5:30 PM with Spicer Group to update Council on SAW Grant.

Adjourned at 8:26 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk