

**ST. CHARLES VILLAGE COUNCIL
SUMMARY MINUTES OF REGULAR MEETING
OCTOBER 10, 2018**

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

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

Members absent: White and Kutz.

Others present: Matt Lane, Marguerite Fowler, John Meehleder, Don Ackerman, Jeanne Marcello, Neil Noack, Cathy Harris, Susie Tanney, Jean Fowler, Craig McNally, Luann McNally, Richard Hoerner, Charles Bussinger, Donald Tohm, Chad Flory, J. Flory, Louis Butko, Ken Kutz and others.

Approved the September 12, 2018 Village Council Minutes as presented.

Approved the payment of claims in the amount of \$532,286.81.

Approved Lane to sign and submit the MML Liability and Property Pool Board Election candidates on the ballot.

Held public hearing regarding 1221 N. Saginaw St. annexing into the Village.

Approved resolution for the annexation of 1221 N. Saginaw St.

Approved petition to Saginaw County for the annexation of 1221 N. Saginaw St.

Set the trick-or-treat hours to 5:30 pm to 7:30 pm on Halloween.

Adjourned at 8:23 pm.

Respectfully submitted,

Marguerite Fowler, Deputy Clerk