

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
APRIL 11, 2018**

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

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

Others present: Matt Lane, Deanna Koehler, Chuck Businger, Susan Tanney, Jean Fowler, Luann McNalley, John Olson, Kyle Harris, Tim Louchart, and Dick Hoerner.

Kyle Harris presented the council with some of the upcoming millage requests for the August election. Saginaw County is proposing increases for the Commission on Aging, Animal Control, the Castle Museum, and 911 Central Dispatch. He has not supported these tax increases and wanted input on what should be supported.

Motion by Neumann, second by Dennis to approve the March 28, 2018 Village Council Minutes as presented. Motion carried.

The Commission and Committee Reports were accepted and filed after some discussion. Diane Dennis requested that sponsors be solicited for the Movies in the Park program as she feels the program did not justify the expense to participation ratio. Diana Kutz requested movies that are geared towards all age ranges rather than the younger children's animated type. Chris Neumann inquired about the new bleachers in the park, which were delivered today to the DPW Building. Jim McPhail asked about the cost of the "special events policy". Matt advised there is a \$600 payment required for these events and \$300 of the payment is a deposit that will be refunded upon completion of the event if the park is left in good condition.

Communications were received from Beautification Day Kick-off and Saginaw County Parks Spring Schedule. Diana Kutz inquired about the Rail Trail Rides for Senior's and if they used golf carts and that they also are offering pickleball.

John Olson gave a verbal update on the various Spicer projects. The SAW Grant is at the I.T. portion of the project and the equipment will be ordered shortly from IT Right. There will be a \$400 per year subscription to ARC GIS that we will have to continue upon completion of the various mapping projects. There is a pre-construction meeting for the Industrial Park Project on Tuesday with ground breaking for the project on Wednesday, April 18th and the project should take approximately 6 weeks.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$234,246.78. Motion carried.

Motion by McPhail, second by Neumann to adopt Resolution #18-8 Pension and Retiree Health Benefits Policy and Action Plan. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by McPhail, second by Dennis to adopt Resolution #18-9 Public Act 202 of 2017 Application for Waiver and Plan for Defined Benefit Pension. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by Dennis, second by Kutz to adopt Resolution #18-10 MDOT Performance Resolution for Governmental Agencies. Roll call vote: White, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by Kutz, second by Dennis to appoint Commission and Committee members:

Zoning Board of Appeals: Christine Neumann and 2 vacancies.

DDA: Sue Bare, Karen Wood, Joe Kline, Pam Ginderske, Jim Delemeester, and Julie Birchmeier.

Planning Commission: Deanna Sova and Chris Savage.

Park Committee: Mary Browne and Dan Hauman.

Motion carried.

Motion by Neumann, second by Theile to adopt the updated Personnel Policy Manual as presented.

Motion carried.

Department reports were accepted and filed from DPW, Police, and Building Inspector.

Diane Dennis asked how the residents on North Street are supposed to dispose of the netting that had been put under the re-seeded grass area after the reconstruction of the road. Matt advised that the netting is designed to biodegrade, but they could remove it and put it into yard waste bags for disposal.

Motion by Dennis, second by McPhail to adjourn at 8:22 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk