

St. Charles Village Council

Village President: Marie Roe
President Pro Tem: Diane Dennis
Clerk: Deanna Koehler
Treasurer: Marguerite Fowler

Trustees: Diana Kutz
Jim McPhail
Christine Neumann
Lois Theile
Thomas White

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, April 11, 2018
7:00 p.m. in the Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Announcement/Public Comment
- V. Council Minutes Approval
 - A. Council Minutes – March 28, 2018
- VI. Commission & Committee Reports
 - A. Parks & Recreation Committee – March 21, 2018
 - B. Planning Commission – March 22, 2018
 - C. Downtown Development Authority – March 16, 2018
 - D. Zoning Board of Appeals – April 3, 2018
- VII. Communications
 - A. Beautification Day Kick-off letter
 - B. Saginaw County Parks Spring Schedule
- VIII. Payment of Claims

IX. New Business

A. Pension and Retiree Health Benefits Policy and Action Plan Resolution # 18 - 8

B. P.A. 202 of 2017 Application for Waiver and Plan Resolution # 18 - 9

C. MDOT Performance Resolution # 18 - 10

D. Board, Commission and Committee Appointments

X. Old Business

A. Personnel Policy Manual

XI. Department Reports

A. DPW Report

B. Spicer Engineering Report

C. Police Department Report

D. Building Inspector Report

XII. Public Comment

XIII. Adjournment