

# St. Charles Village Council

Village President: Richard Hoerner  
President Pro Tem: Christine Neumann  
Clerk: Jennifer Rosser-Nesbit  
Treasurer: Marguerite Fowler

Trustees: Diane Dennis  
Diana Kutz  
Jim McPhail  
Lois Theile  
Sarah Theile

## AGENDA

Regular Council Meeting of the  
St. Charles Village Council  
Wednesday, July 10, 2019  
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. Spicer Engineering Report
- VI. Council Minutes Approval
  - A. Council Minutes – June 12, 2019 & June 26, 2019
- VII. Communications
  - A. Saginaw County Parks & Recreation Commission Play In The Parks Schedule
  - B. Act 51 Sec. 10K Noncompliance
  - C. Review Magazine
- VIII. Payment of Claims
- IX. New Business
  - A. Accept AKT Peerless Bids for Environmental Cleanup (Village Hall)

- B. Full Time Police Officer Position
- C. Police Car Repair Estimates
- D. Description Adjustment for Property Owners
- E. Resolution 19-11 Appointment of DDA Executive Director
- F. Tree bids
- X. Old Business
  - A. Continue Discussion on Water and Sewer Rate Studies
  - B. Proposed Water Bond Project (Spicer letter agreement)
  - C. County Drain Petition
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector Report
  - D. Code Enforcement Report-None
- XII. Public Comment
- XIII. Adjournment