

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, March 13, 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. Council Minutes Approval
 - A. Council Minutes – February 13, 2019
- VI. Commission & Committee Reports
 - A. Planning Commission - February 21, 2019
- VII. Communications
 - A. Review Magazine
 - B. St. Charles Area Health Center Letter
- VIII. Payment of Claims
- IX. New Business
 - A. Truth in Taxation Public Hearing for FY 2019-2020 Budget
 - B. FY 2018-2019 Budget Adjustment- Resolution 19-4
 - C. FY 2019-2020 Budget Approval- Resolution 19-5

- D. FY 2019-2020 to 2024-2025 Capital Improvement Plan
- E. Approval to Apply for Recreation Passport Grant- Resolution 19-3
- F. Request for Funding from MDOT- Resolution 19-6
- G. To Accept \$50,000 Grant from Saginaw Community Foundation- Resolution 19-7
- H. Saginaw Police Department Emergency Services Team Mutual Aid Agreement
- X. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report
 - E. Code Enforcement Report- None
- XI. Public Comment
- XII. Adjournment