

**ST. CHARLES VILLAGE COUNCIL
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: Matthew Lane, Marguerite Fowler, John Meehleder, Donald 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.

Chad Flory updated the Council on the closure of some rural clinics which will include the St. Charles Health Center.

Motion by Dennis, second by Neumann to approve the September 12, 2018 Village Council Minutes as presented. Motion carried.

Thank you from the Region 7 Area Agency on Aging, Saginaw County Parks Fall Calendar and PA 202 Annual Report Submission were accepted and filed.

Neumann questioned "reinvest funds" on the payment of claims. Lane and Fowler explained that in order to stay under the FDIC (Federal Deposit Insurance Corporation) amount of \$250,000 that we move money from one bank to another. This also helps us to be sure we are getting the best interest rate possible.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$532,286.81. Motion carried.

Lane explained that the MML Liability and Property Pool Board Election is more of a symbolic vote. There are two spots open, two votes allowed and two candidates. Both candidates sit on the current board. Once they are reelected they will run another 3 year term beginning January 1st. Both candidates are mayors of other cities.

Motion by Neumann, second by McPhail to re-elect the two running candidates for the MML Liability and Property Pool Board.

Discussion took place about the annexation of 1221 N. Saginaw. Lane explained that Mary Helen Lenhart would like to annex into the village due to issues with her septic system. She owns one lot inside the village and the adjoining lot with the house on it is outside the village limits. She has submitted a request to the village and Swan Creek Township to annex into the village for the sole purpose of gaining access to our sewer system. Swan Creek Township had

their public hearing and approved their resolution on Monday, October 8th. The next step after both resolutions are approved would be to petition Saginaw County.

Motion by Neumann, second by Theile to close the regular meeting at 7:27 pm and open a public hearing for annexation of 1221 N. Saginaw St. Motion carried.

No public comment during the public hearing.

Motion by Neumann, second by Dennis to close the public hearing at 7:29 pm and open the regular meeting. Motion carried.

Motion by Neumann, second by McPhail to approve Resolution #18-16 for the annexation of 1221 N. Saginaw St. Roll call vote: White, absent; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz absent. Motion carried.

Motion by Neumann, second by McPhail to present the Petition to Saginaw County Board of Commissioners to approve annexation of 1221 N. Saginaw St. Roll call vote: White, absent; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; and Kutz, absent. Motion carried.

Set trick-or-treat hours from 5:30 pm until 7:30pm.

Department reports from DPW, Spicer Engineering, Police, Building Inspector, and Code Enforcement were accepted and filed.

Neil Noack from Spicer Engineering updated everyone that the Industrial Park project is completed and stated that the additional Consumers lights should be up sometime next week.

Motion by Dennis, second by Theile to adjourn at 8:23 pm. Motion carried.

Respectfully submitted,

Marguerite Fowler, Deputy Clerk