

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
SEPTEMBER 12, 2018**

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

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

Members absent: White

Others present: Matt Lane, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, Neil Noack, Jean Fowler, Luann McNally, Susie Tanney, Jeanne Marcello, Gary Campbell, Louis Butho III, Tim Louchart, Heidi Tweedie.

Motion by Dennis, second by McPhail to approve the August 8, 2018 Village Council Minutes as presented. Motion carried.

Heidi Tweedie from Region VII Area Agency on Aging gave a brief presentation on the services that they offer. In particular she spoke about the Medicaid MI Choice Waiver which helps to coordinate services to allow older adults and persons with disabilities remain in the home of their choice. Heidi distributed folders of information to all present at the meeting in case they knew of anyone in need in the community.

The Review Magazine and communication from Matt Lane addressing questions from the previous meeting were accepted and filed.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$169,614.30. Motion carried.

Motion by Neumann, second by Dennis to deny the gift to the Village of 100 Hanchett Street 24-10-3-08-0719-000 from the family of Jim Evon.

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

Motion by McPhail, second by Neumann to enter into closed session pursuant to MCL 15.268 (e) to consult with attorney regarding pending litigation- Jamie vs. Village of St. Charles. Roll call vote: White, absent; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by Neumann, second by McPhail to exit closed session pursuant to MCL 15.268 (e) to consult with attorney regarding pending litigation- Jamie vs. Village of St. Charles. Roll call vote: White, absent; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by Kutz, second by McPhail to remove closed session pursuant to MCL 15.268(a) to consider the personnel evaluation of the Village Manager. Roll call vote: White, absent; Theile, no; Neumann, yes; Roe, no; Dennis, yes; McPhail, yes; Kutz, yes. Motion carried.

Motion by Neumann, second by McPhail to negotiate and create a new contract by February 1, 2019 and ask attorney to draft the one-year extension to the current contract. Motion carried.

Council agreed to amend council rules to consent to record each meeting going forward.

Motion by Dennis, second by Theile to adjourn at 9:50 PM. Motion carried.

Respectfully submitted,

Jennifer Rosser-Nesbit, Village Clerk