

# 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, October 9, 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 – Sept. 11, 2019, Sept. 18, 2019 & Sept. 25, 2019
- VII. Commission & Committee Reports
  - A. DDA Minutes- October 4, 2019
- VIII. Communications
  - A. Saginaw County Parks Schedule
  - B. St. Charles Haunted House Liability Insurance
  - C. Results of Water Tower Inspection from Nelson Tank Engineering & Consulting
  - D. MML Board of Directors Election

- IX. Payment of Claims
- X. New Business
  - A. Resolution 19-13 Authorizing Non-Motorized Transportation Improvements
  - B. Resolution 19-14 to Amend Water Rates
  - C. Resolution 19-15 to Amend Sewer Rates
  - D. Resolution 19-16 to Thank Dennis Collison
  - E. Add Hartmann Aue to all bank accounts
  - F. Resolution 19-17 Appointment of DDA Executive Director
  - G. Resolution 19-18 Designation of Street Administrator
  - H. Resolution 19-19 Appointment Trustee & Alternate Trustee to the MMWA
  - I. AKT Peerless Work Activity Change Order #1
  - J. Set Trick or Treating Hours
  - K. Parking Lot Paving
  - L. Municipal Analytics Invoice Approval
- XI. Old Business
  - A. Update on DDA Reporting Requirements
- XII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector Report
  - D. Code Enforcement Report-None
- XIII. Public Comment
- XIV. Adjournment