

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, November 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. Spicer Engineering Report
- VI. Council Minutes Approval
 - A. Council Minutes – October 9, 2019
- VII. Commission & Committee Reports
 - A. DDA Minutes- November 1, 2019
- VIII. Communications
 - A. The Review Magazine
- IX. Payment of Claims
- X. New Business
 - A. Annual Surplus Policy

- B. Verizon Phones
- C. Verizon Fleet Management

Old Business

- A. AKT Peerless Invoices
- B. Resolution 19-21 Resolution to Approve Mid Michigan Waste Authority's Agreements with "American Waste, Inc." and "WM Recycle America, L.L.C."

XI. Department Reports

- A. DPW Report
- B. Police Department Report
- C. Building Inspector Report- None
- D. Code Enforcement Report-None

XII. Public Comment

XIV. Adjournment