

**St. Charles Village Council
Minutes of Regular Meeting
October 9, 2019**

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

Members present: S. Theile, Kutz, Neumann, Hoerner, McPhail, Dennis and L. Theile.

Members absent: None.

Others present: Hartmann Aue, Dennis Collison, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, John Olson, Luanne McNally, Jean Fowler, Susie Tanney, Jeanne Marcello, and Ken Kutz.

There were two adjustments made to the agenda adding letter B under Commissions and Committee Reports for Holiday Decorations. Also adding Resolution #19-20 under new business to Approve Mid Michigan Waste Authority's Agreements with "American Waste, Inc" and "WM Recycle America, L.L.C".

Motion by Dennis, second by McPhail to accept the agenda as amended. Motion carried.

During public comment Dennis Collison spoke to the Council and let them know that St. Charles will always have a special place in his heart. He enjoyed his time here and pointed out that they have some excellent staff and he appreciated Council's support. He did have some suggestions and ideas to share with the Council.

John Olson from Spicer updated Council on all the projects Spicer is working on for the Village. The Wastewater and Stormwater Asset Management Plans are about 99% complete and the final AMP reports will be delivered at the November 13th, 2019 meeting. Spicer is currently working on the USDA-RD application and the "Preliminary Engineering Report" for the Water System Improvements.

Motion by Neumann, second by Dennis to approve the September 11th, 2019 Village Council Minutes as presented. Motion carried.

Motion by Kutz, second by S. Theile to approve the September 18th, 2019 Village Council Minutes as presented. Motion carried.

Motion by L. Theile, second by Kutz to approve the September 25th, 2019 Village Council Minutes as presented. Motion carried.

Motion by Neumann, second by Dennis to accept and file the October 4, 2019 D.D.A. minutes. Motion carried.

Aue added under Commission and Committee Reports Holiday Decorations. Hometown Decorations and Display are going to do 52 wreaths this year instead of the 26 they normally do with the lighted garland.

Communications from Saginaw County Parks, St. Charles Haunted House Liability Insurance, Results from the Nelson Tank Engineering & Consulting and MML Board of Directors Election were accepted and filed.

Motion by Neumann, second by McPhail to approve Aue to vote for Jean Stegeman for the MML Board of Directors Election. Motion carried.

Motion by Dennis, second by S. Theile to approve the payment of claims in the amount of \$548,050.93. Motion carried.

Motion by Kutz, second by Dennis to approve Resolution 19-13 Authorizing Non-Motorized Transportation Improvements. Motion carried.

Motion by Neumann, second by L. Theile to approve Resolution 19-14 to Amend Water Rates. Motion carried.

Motion by Neumann, second by Dennis to approve Resolution 19-15 to Amend Sewer Rates. Motion carried.

Motion by Neumann, second by Dennis to approve Resolution 19-16 to Thank Dennis Collison. Motion carried.

Motion by McPhail, second by S. Theile to add Hartmann Aue to all bank accounts. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; McPhail-yes; Dennis-yes; S. Theile- yes; Hoerner-yes. Motion carried.

Motion by Dennis, second by S. Theile to approve Resolution 19-17 to appointment Hartmann Aue as the DDA Executive Director. Motion carried.

Motion by Neumann, second by S. Theile to approve Resolution 19-18 to Designate Hartmann Aue as the Street Administrator. Motion carried.

Motion by Kutz, second by McPhail to approve Resolution 19-19 to appoint Hartmann Aue as Trustee and Marguerite Fowler as Alternate Trustee to the MMWA. Motion carried.

Motion by Neumann, second by L. Theile to approve Resolution 19-20 to approve MMWA's agreements with "American Waste, Inc" and "WM Recycle America, L.L.C." Motion carried.

Aue presented Council with the AKT Peerless Work Activity Change Order #1 along with the most recent statement from AKT Peerless with the charges so far from the environmental cleanup. Council decided to table discussion of AKT Peerless invoices until November 2019.

Motion by Dennis, second by L. Theile to set Trick or Treat hours for 5:30-7:30 PM on Thursday, October 31, 2019. Motion carried.

Motion by Neumann, second by Dennis, to approve the bid from T.G. Priehs for parking lot paving at the Village Office in the amount of \$18,850. Motion carried.

The invoice from Municipal Analytics provided to Council was already approved at a previous meeting, but this was the final portion of the payment to Municipal Analytics and was just informational.

Aue updated Council that Dennis Collison and the office staff did get the DDA Reporting Requirements all completed and submitted on time to the state. The October 4th DDA meeting was the first of the two informational meetings that are to be held and the second one will be at the November 1st DDA meeting.

Accepted and Filed Department Reports.

Motion by S. Theile, second by Dennis to adjourn the meeting at 8:21 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk