

**St. Charles Village Council  
Minutes of Regular Meeting  
May 13, 2020**

Meeting called to order at 7:01 PM with the Pledge of Allegiance by President Hoerner.

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

Members absent: None.

A moment of silence was held in honor of Becky Mead.

Motion by McPhail, second by Neumann to approve the amendment to the agenda to add Saginaw County Parks & Recreation Play in The Parks Pamphlet to Communication. Motion carried.

There was no public comment.

There was discussion about the Spicer Engineering Report and the projects that Spicer are working on for the Village. All of the Council members were in agreement to put all projects on hold, except for the watermain and street replacement at Fulton and Hosmer. Kutz pointed out that the Village should be fiscally conservative right now and McPhail pointed out that the other projects can be discussed as needed. Neumann with the support of the board did point out that the Village should apply for the maximum amount of the current MDOT grant available for the street paving and not just the \$166,000 agreed upon previously. If the Village is awarded the grant this would help with the Fulton and Hosmer Street project.

Sarah Theile joined the meeting at 7:10 PM after volunteering at the mask giveaway held by the Saginaw Community Foundation at St. Charles High School.

Motion by Neumann, second by McPhail to approve Resolution #20-3 to apply for \$250,000 in funding through MDOT from the Transportation Economic Development Category B Program with the Village providing a 50% match. Motion carried.

Motion by Neumann, second by Dennis to approve the April 8, 2020 Village Council minutes as presented. Motion carried.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$106,726.87. Motion carried.

Communication from Saginaw County Parks and Recreation Committee was accepted and filed.

Aue presented Council with the proposal from T.G. Priehs Asphalt Paving Company for the asphalt paving on Fulton and Hosmer. The bid of \$91,125 includes base crushing and shaping of the existing road and the new asphalt paving.

Motion by Dennis, second by McPhail to approve the proposal from T.G. Priehs Paving Company in the amount of \$91,125 for the asphalt paving on Fulton and Hosmer. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

Aue presented Council with the proposal from T.G. Priehs Asphalt Paving Company for the Village Office Parking Lot Paving Phase II. The bid of \$19,915 is under what was budgeted for the parking lot.

Motion by Kutz, second by Dennis to approve the proposal from T.G. Priehs Paving Company in the amount of \$19,915 for the Village Office parking asphalt paving phase II. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

Aue presented MICATS sale agreement provided through Sourcewell bidding to Council. The sales agreement is for a brand new 2019 Caterpillar Wheel Loader and 4203 series Snow Wing. This bid came in lower than the others tested, and is \$3,793.01 under budget.

Motion by Neumann, second by Dennis to approve the purchase of a 2019 Caterpillar Wheel Loader and 4203 series Snow Wing in the amount of \$139,206.99 through Michigan CAT. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

The contract for the generator maintenance is up with Hubbell Inc., and have provided the updated contract with no increases for 2020. The amount invoiced was \$885.

Motion by Neumann, second by McPhail to approve the renewal of the Basic Preventative Maintenance Contract for two generators with Hubbell's Inc. and to pay the invoice in the amount of \$885. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

Motion by McPhail, second by S. Theile to approve the purchase of Xerox B8055H and to pay the invoice in the amount of \$5,341. Roll call vote: L. Theile- yes; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

Aue shared with Council that the new Xerox machine was delivered and came in \$2,000 under budget and cost less than the 2014 used Xerox that was purchased previously.

Motion by Kutz, second by S. Theile to accept and file the departmental reports from DPW, Police, Building Inspector and Code Enforcement. Motion carried.

Trustee Kutz commended the Tri-Township Fire Association for the food deliveries they have been making to residents in need. She inquired if we could help share the Tri-Township Fire Association's information on the sign downtown and online. Aue advised that it would be on the Village's website and the electronic sign downtown sharing the information as well as a thank you to the Tri-Township Fire Association.

Motion by Neumann, second by Kutz to adjourn the meeting at 7:54 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk