

**St. Charles Village Council
Minutes of Regular Meeting
August 12, 2020**

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

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

Members absent: S. Theile

Others present: Donald Ackerman, Hartmann Aue, Julie Church, Adam Flory, Jeanne Marcello, John Olson and Jennifer Rosser-Nesbit.

Village Manager Hartmann Aue added MDOT Category B Grant under Announcements.

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

Aue informed Council that the Village was not awarded the MDOT Category B Grant to use towards paving projects. There were 111 applications totaling \$18.2 million received and there was only \$3 million appropriated.

John Olson from Spicer updated Council on the meeting Spicer, DPW and Aue with the USDA-RD representatives. During this meeting Olson was informed that the Village has a good chance of getting some grant money in addition to the loans we are seeking. Aue added that after the meeting he had with Spicer he has obtained bond counsel with Dickinson Wright for the bonding process.

Motion by Kutz, second by Dennis to approve the July 8, 2020 Village Council minutes as amended. Motion carried.

Aue informed Council that Bob Burns resigned from the Downtown Development Authority. The DDA has two letters of interest for the vacant spot on the board. The DDA will vote next month on the new appointment.

The Downtown Development Authority meeting minutes from August 7, 2020 were accepted and filed.

The Review Magazine, Saginaw County Parks & Recreation Newsletter and MML Annual Meeting Notice were accepted and filed.

Council appointed Hartmann Aue as the official representative to cast the vote of the Village of St. Charles at the Michigan Municipal League's Annual Meeting and Jennifer Rosser-Nesbit as the alternate.

Motion by Dennis, second by L. Theile to approve the payment of claims in the amount of \$103,220.30. Motion carried.

Aue presented Council with the two Façade Grant applications that were approved by the Downtown Development Authority at their August 7, 2020 meeting. This is just informational, but Aue wanted Council to be included as they are fiduciaries of Village dollars.

The Industrial Park sign at the corner of Entrepreneur Drive and M-52 is in need of a facelift. The funeral home recently was sold and with the update of their name to the industrial park sign, it is now time to update the aging sign for the businesses within.

Motion by Neumann, second by Dennis to approve the estimate from Dan Hauman to repaint the industrial park signs in the amount of \$425. Motion carried.

DPW Superintendent Donald Ackerman presented Council with a quote for a 4-inch trash pump that could be used on the storm sewer pump as needed in an emergency. The price is with the state of Michigan MiDeal pricing.

Motion by Neumann, second by McPhail to approve the purchase of a Honda 4-inch trash pump in the amount of \$2009.88. Motion carried.

In order for the Village to finalize the USDA-RD paperwork for the water main project the Village needs to authorize someone from the Village to sign the paperwork. This is typically done by the Village Manager.

Motion by McPhail, second by Neumann to authorize Hartmann Aue to sign the USDA-RD grant documents for the Village of St. Charles. Motion carried.

Aue informed Council that Consumers Energy, at no-cost to the Village, replaced the light bulbs at 8181 Beaver Road to an LED light. There is a form that needed to be signed off by himself and the clerk and sent back to Consumers, but there is nothing that the Council needs to take action on.

Aue introduced the Council to Adam Flory an attorney from Smith Bovill to answer any questions they may have on the pros/cons of changing the current Marihuana Resolution. Flory has worked with other municipalities to establish marihuana regulations most recently Spaulding and Buena Vista Townships. After much discussion it was decided to have the Planning Commission research the resolution from the zoning aspect.

Departmental reports from DPW, Police Department and Building Inspector/Code Enforcement were accepted and filed.

There was no public comment.

Motion by McPhail, second by Dennis to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk