

**St. Charles Village Council
Minutes of Regular Meeting
February 10, 2021**

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

Members present: Dennis, Harris, Hoerner, Nesbit, Neumann and S. Theile.

Members absent: L. Theile.

Others present: Donald Ackerman, Hartmann Aue, Scott Crofoot, Jeanne Marcello, John Olson and Jennifer Rosser-Nesbit

There were no adjustments to the agenda.

John Olson updated Council that there were 301 grant applications received by EGLE for the Drinking Water Asset Management Plan. All applications are under review. Neumann questioned if a financial advisor had been selected for the USDA-RD application and if Spicer had any recommendations. Aue replied that he has reached out to Dickinson-Wright, the Village's Bond Counsel and will have a name by Friday. Olson replied that Bendzinski & Co. had been used in the past by Spicer. Neumann also questioned if Fulton and Hosmer Streets were going to be paved in 2021 and the answer was yes.

There was no public comment.

Motion by Dennis, second by Harris to approve the January 13, 2021 Village Council minutes as presented. Motion carried.

Motion by Harris, second by Dennis to accept and file the February 5, 2021 Downtown Development Authority and January 21, 2021 Planning Commission minutes. Motion carried.

The Review magazine was accepted and filed.

Motion by Dennis, second by Nesbit to approve the payment of claims in the amount of \$177,396.45. Motion carried.

Aue explained that Rob Kehoe the Village's previous Building Inspector was still the alternate for the Saginaw Area GIS board. This should be updated to the Village's current Building Inspector Scott Crofoot.

Motion by Neumann, second by Dennis to remove Rob Kehoe and appoint Scott Crofoot as the Village's alternate to the Saginaw Area GIS board. Motion carried.

Aue presented the ordinance review and rewrite proposal from Rowe that the Planning Commission had selected at their January 21, 2021 meeting. Rowe's professional planner had over 40 years' experience. Rowe has the certifications and everything else the Village is looking for to clarify and update its ordinances.

Motion by Neumann, second by Harris to accept the proposal from Rowe for the ordinance review and rewrite. Roll call vote: Dennis-yes; Harris- yes; Hoerner- yes; Nesbit- yes; Neumann- yes; S. Theile- yes; L. Theile- absent. Motion carried.

Motion by Nesbit, second by Harris to set a public hearing for the Truth in Taxation for the 2021-2022 Fiscal Year Budget at the March 10, 2021 regularly scheduled Village Council Meeting. Motion carried.

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

Set special meeting for Monday, February 24, 2021 at 6:30 PM for Budget Review.

There was no public comment.

Motion by Neumann, second by Nesbit to adjourn the meeting at 7:47 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk