

St. Charles Village Council
Minutes of Regular Meeting
May 12, 2021

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

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

Aue had one adjustment to make to the agenda to add Saginaw ISD Summer Reading Program under new business letter F.

Motion by Neumann, second by Nesbit to approve the agenda as amended. Motion carried.

Motion by Harris, second by Neumann to approve the April 14, 2021 Village Council minutes as amended. Motion carried.

John Olson presented the Spicer Engineering Report and informed Council that the Village is in the fundable range for the Drinking Water Asset Management grant through EGLE. EGLE is going through small community funding now. It is likely that the Village will be asked to adjust the grant amount to reflect excavating only 20% of the water services at EGLE's request.

Motion by Dennis, second by S. Theile to accept and file the commission and committee reports from Downtown Development Authority, May 7, 2021, Parks and Recreation Committee, April 21, 2021 and Planning Commission, April 15, 2021. Motion carried.

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

Motion by Dennis, second by L. Theile to approve the payment of claims in the amount of \$88,307.14. Motion carried.

Aue presented the Water Service Agreement and Urban Cooperation Agreement from the city of Saginaw. The contract is for 30 years.

Motion by Neumann, second by Nesbit to approve the Water Service Agreement with the City of Saginaw. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Neumann-yes; Nesbit- yes; L. Theile-yes and S. Theile- yes. Motion carried.

Motion by Harris, second by Neumann to approved the Urban Cooperation Agreement with the City of Saginaw. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Neumann-yes; Nesbit- yes; L. Theile-yes and S. Theile- yes. Motion carried.

Aue presented Resolution 21-8 approving Engagement and Retention of Municipal Counsel, Bond Counsel, Engineer and Financial Consultant. The resolution is needed as a part of the USDA application process and states that the Village designs to engage and retain the services of Smith Bovill, P.C. to serve as the Village's municipal counsel, Dickinson Wright as bond counsel, Spicer Group, Inc. as engineer and Bendzinski and Co. Municipal Finance Advisors as financial consultant.

Motion by L. Theile, second by Dennis to approve resolution 21-8 Engagement and Retention of Municipal Council, Bond Counsel, Engineer and Financial Consultant. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Neumann-yes; Nesbit- yes; L. Theile-yes and S. Theile- yes. Motion carried.

Saginaw Future has provided Aue with the renewal contract for services with the Village of St. Charles in the amount of \$500.

Motion by Neumann, second by Dennis to approve the renewal contract with Saginaw Future in the amount of \$500. Motion carried.

The Village has the opportunity to apply for a grant through MDOT from the Transportation Economic Development Fund Category B Program to construct milling and resurfacing on Fulton and Hosmer Street with Council's approval. It was recommended by Spicer to apply for \$45,562.50.

Motion by Neumann, second by L. Theile to approve resolution 21-9 to establish a request for funding through the Category B Grant program. Motion carried.

Aue presented two events coming up in the Village. STC Hometown Days will be October 2nd. The organizers are asking to block off both boulevards downtown. The second is a fundraiser on June 6th for a local 3-year-old with health concerns. The organizers are asking to close Vine and Water to allow vendors and food trucks

Motion by Neumann, second by Harris to approve closing both sections of the boulevard downtown for STC Hometown Day, October 2, 2021. Motion carried.

Motion by Harris, second by Nesbit to approve closing both Vine and Water Streets for a fundraiser on June 6, 2021. Motion carried.

Motion by L. Theile, second by Neumann to approve the use of Coal Miners' Park for the Saginaw ISD Summer Reading Program. Motion carried.

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

During public comment Don Ackerman addressed Council updating them on the newly elected fire chief for the Tri Township Fire Department. Mick Levens has been with the department a long time. Aue also spoke to Council about the success of the Lion's Club white cane drive. Aue noted Lions will give away three scholarships totaling \$2500 to local St. Charles' students.

Motion by Nesbit, second by Harris to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk