

**St. Charles Village Council
Minutes of Regular Meeting
August 11, 2021**

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

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

Members absent: S. Theile.

Others present: Donald Ackerman, Donna Ackerman, Hartmann Aue, Julie Church, Scott Crofoot, Jeanne Marcello, Neil Noack and Jennifer Rosser-Nesbit.

Motion by Neumann, second by Harris to accept the agenda as presented. Motion carried.

There was no public comment.

Spicer addressed Council on projects they are currently working on for the Village.

Motion by Harris, second by L. Theile to approve the July 14, 2021 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by Dennis to accept and file the July 15, 2021 Planning Commission minutes as presented. Motion carried.

Motion by Dennis, second by Nesbit to approve the payment of claims in the amount of \$76,116.93. Motion carried.

Aue updated Council on the pool house in Coal Miners' Park. He received a quote for the demolition in the amount of \$2,500 plus the cost of two 40-yard dumpsters from Graebner Excavating. They would leave the 100 x 40-foot slab of concrete behind, but haul the rest of away. Our DPW will dig out and disconnect the water and sewer at no cost. The estimated cost of each dumpster would be around \$300 each, but he will call around to get the best price.

Motion by Harris, second by Dennis to approve the demolition of the pool house in the amount of \$2500, plus the cost of 2 dumpsters. Roll call vote: Dennis; yes, Harris; yes, Hoerner; yes, Neumann; yes, Nesbit; yes, L. Theile; yes and S. Theile; absent. Motion carried.

Rebel Co. would like to come back for a third market in Coal Miners' Park on September 18, 2021. There were over 2,000 people in attendance at the Spring Market in May which kept the restaurants busy with the extra business. This event brings people to town which is good for the local businesses and good publicity for the town.

Motion by Dennis, second by Nesbit to approve the Special Event Permit Application for Rebel Co. for September 18, 2021 in Coal Miners' Park. Motion carried.

The Saginaw Longevity Foundation is putting on a Benefit Cornhole Tournament for the St. Charles Girls Basketball Team. They would like to have it Sunday, August 22nd at 10 AM in Coal Miners' Park. Fees for teams is \$60 and there will be prizes, 50/50 raffle and multiple cash raffles. All proceeds are going to the girls basketball team. They would like permission to be able to do this.

Motion by Neumann, second by Harris to approve the benefit cornhole tournament for the St. Charles Girls Basketball Team to be held in Coal Miners' Park on August 22, 2021. Motion carried.

The National Multiple Sclerosis Society are returning for their Bikes MS: Great Lakes Bavarian Breakaway Ride on Saturday, September 25 and Sunday, September 26, 2021. They would like permission to use Lumberjack Park as a participating rest stop host again as they have in the past.

Motion by Neumann, second by L. Theile to approve the Multiple Sclerosis Bike Ride through St. Charles with the use of Lumberjack Park. Motion carried.

Aue has been approached by a resident to purchase 12000 Brant Road, an old pump house that has not been in use for many years. The pump house is out of the village, has no real use, and is in need of repair. Village Attorney Gary Campbell has prepared documentation to do a sealed bid auction for the sale of the pump house to be held on September 30, 2021 at 1 PM. Bids will need to be received by no later than 12:59 PM on September 30, 2021. The Invitation for Sealed Bids will be published in the Tri-County Citizen on Sunday, August 29, 2021.

Motion by Neumann, second by Harris to approve using a closed bid sale of the old pump house at 12000 Brant Rd. Motion carried.

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

During public comment Aue reminded Council of the events coming up in the Village. There will be a special Farmers Market held on Saturday, August 21st. The second annual Hometown Days switched from Saturday, October 2nd to Saturday, October 9th from 11-3 PM in the boulevards downtown.

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

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk