

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

Members absent: None.

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Julie Church, Scott Crofoot, Jeanne Marcello, Bryan LaFrance, John Olson and Jennifer Rosser-Nesbit.

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

There was no public comment.

John Olson updated Council on the projects Spicer has been working on for the Village. Olson went over the history of the Village's water system, the recently completed, and upcoming plans for the system.

Motion by Dennis, second by L. Theile to approve the October 13, 2021 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by S. Theile to accept and file the Commission and Committee reports from the Downtown Development Authority, November 5, 2021 and Planning Commission, October 21, 2021. Motion carried.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$126,945.17. Motion carried.

A public hearing is to be held to for the establishment of an Industrial Development District for 7535 Martin Road, real property number 26-11-3-32-4003-001. If established the Industrial Development District would provide tax incentives for any new business that take up residence in this location.

Motion by Neumann, second by L. Theile to exit open meeting and open a public hearing to establish an Industrial Development District for 7535 Martin Road at 7:30 PM. Motion carried.

There was no comment during the public hearing.

Motion by Neumann, second by L. Theile to close public hearing to establish an Industrial Development District for 7535 Martin Road and resume open meeting at 7:31 PM. Motion carried.

Motion by Neumann, second by S. Theile to approve Resolution 21-11 to establish an Industrial Development District for 7535 Martin Road, real property number: 26-11-3-32-4003-001 to be known as the New Boatworks Industrial Development District No. 1. Motion carried.

Aue spoke with Council in regard to the American Rescue Plan Act Funds the Village has received and will again receive next year. His suggestion is to focus to replenish public safety by hiring a part time police officer, and to add on to sewer/water projects. The Council has time to analyze what they would like to do with these funds. The Federal Government has set feasible uses to help with the audits required as a recipient of these funds.

Police Chief Julie Church obtained two bids for a new police vehicle from Signature Ford Lincoln in Owosso. Signature Ford Lincoln is one of three Ford dealerships that are a part of State Bid, which allows police departments to purchase vehicles with the State of Michigan pricing. Both vehicles are 2022 Ford Police Interceptor Utility AWD (Ford Explorer), however, one is a hybrid powered by gas and electric and the other is a standard gas vehicle. Although the hybrid is \$3,115 more than the standard gas vehicle it will be made up in the long run-on fuel.

Motion by S. Theile, second by Neumann to approve the purchase of a Hybrid 2022 Ford Police Interceptor Utility AWD in the amount of \$35,649. Roll call vote: Dennis- yes; Harris- no; Hoerner- yes; Nesbit- yes; Neumann- yes; L. Theile- yes and S. Theile- yes. Motion carried.

Aue presented the proposed 2022 Village Council meeting schedule. Meetings will continue to be the second Wednesday of the month at 7 PM in the Village Council chambers.

Motion by Neumann, second by Dennis to approve the 2022 Village Council Meeting Schedule. Motion carried.

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

During public comment resident Bryan LaFrance stated he would like to see a sidewalk at Rock Creek apartments. Aue announced that Lois Theile will be lighting the Old-Fashioned Christmas tree.

Motion by Neumann, second by S. Theile to adjourn meeting at 8:19 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk