

**St. Charles Village Council
Minutes of Regular Meeting
April 13, 2022**

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

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

Members absent: None.

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

There were adjustments to the agenda. Removing C. ZBA Meeting, moving item D. National Register of Historic Places to letter C. and then adding D. Tree Bids and E. Updated Resolution 22-5.

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

There was no public comment.

Neil from Spicer updated Council on projects Spicer is working on for the Village.

Motion by Harris, second by Neumann to approve the March 9, 2022 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by L. Theile to accept and file the Downtown Development Authority, April 8, 2022, Parks & Recreation Committee, March 16, 2022 and Planning Commission, March 17, 2022 minutes as presented. Motion carried.

Communications from The Review Magazine and Play in the Parks was accepted and filed.

Motion by Dennis, second by L. Theile to approve the payment of claims in the amount of \$293,623. Motion carried.

Last year the St. Charles Farmers' Marketplace ran the first Tuesday after the 4th of July and ended the last week of September with a few Saturday events. If the same timeframe was used this year, it would run July 13th through September 27th.

Motion by Neumann, second by Dennis to set dates for the St. Charles Farmers' Marketplace which will run from July 13th to September 27th, 2022. Motion carried.

Aue will be sending a proposed ZBA Fee Schedule to the Planning Commission. Based on what other communities are charging with the cost of posting the public hearing and registered mail he is suggesting \$500.

Aue has spoken with Mary Fields the owner of Style Trend for permission as he would like to register the Style Trend building with the National Register of Historic Places. He is looking for leads for information on the building as well as the many businesses that have resided there.

Two bids were presented to cut down and remove the brush and stumps for 2 maple trees on Chesaning Street and one Maple Tree on Chesaning and Jay Street. The first bid from Monk's Tree Service came in at \$2,900 and the second was from Thurston Logging in the amount of \$2,600.

Motion by Neumann, second by S. Theile to approve the bid from Thurston Logging in the amount of \$2,600 for the removal of three trees. Motion carried.

Aue received a call from the Saginaw County Drain Commission that the resolution they provided to the Council back in December of 2019 had some incorrect verbiage. The Benton Street Relief Drain is not its own separate drain it is a portion of the St. Charles Relief Drain. The updated resolution will correct that verbiage.

Motion by Neumann, second by Harris to approve Resolution 22-5 to obtain jurisdiction and control of a portion of the St. Charles Relief Drain at the Benton Street Relief Drain. Roll call: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes; Neumann-yes; L. Theile-yes and S. Theile-yes. Motion carried.

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

There was no public comment.

Motion by Neumann, second by Harris to adjourn the meeting at 7:57 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk