

**St. Charles Village Council
Minutes of Regular Meeting
May 11, 2022**

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

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

Others present: Donald Ackerman, Hartmann Aue, Andrew Concannon, Scott Crofoot, Julie Church, Paul Ginderske, Kyle Harris, Mitch Jacquemann, Jeanne Marcello, and Jennifer Rosser-Nesbit.

There were adjustments to the agenda to add two items under New Business, I. Saginaw Future Contract and J. STC Hometown Day.

Motion by Nesbit, second by Harris to accept the agenda as amended. Motion carried.

During Public Comment Andrew Concannon advised Council that he was running in the Primary for Circuit Court Judge. He is currently an attorney at Smith Bovill and believes he has the experience and knowledge to fill the vacant seat. Kyle Harris advised Council that he will not be running again for County Commissioner and updated Council on a forthcoming millage Mosquito Control is seeking during the election this year. Paul Ginderske asked to have something done about the storm drain in front of his home at 510 W Belle as it is plugged and no longer draining properly.

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

Motion by Dennis, second by L. Theile to approved the April 13, 2022 Village Council minutes as presented. Motion carried.

Motion by Harris, second by S. Theile to accept and file the Downtown Development Authority, May 6, 2022, Parks & Recreation Committee, April 20, 2022 and Planning Commission, April 21, 2022 minutes as presented. Motion carried.

A letter from the Beautification Day Committee was accepted and filed.

Motion by Dennis, second by S. Theile approve the payment of claims in the amount of \$129,826.26. Motion carried.

On May 4th Major Pro Tem Christine Neumann resigned from the Village Council after serving the Village for 47 years. Aue thanks her for everything she has done over the years. Council accepted the resignation from Neumann. Letters of interest will need to be turned into the Village Office no later than Tuesday, June 7th for the Wednesday, June 8th meeting. A public notice will be posted in the Tri County Citizen as well as in the Council Chambers.

Aue presented Council with a copy of the Village of St. Charles Sanctions for Ordinance Violations Ordinance the Planning Commission will be discussing and voting on at their next meeting. There is nothing Council needs to take action on now.

As part of the Phase I Water System Improvements Aue has applied with Congressman John Moolenaar's office for a congressional appropriation request to help finance improvements to the Village's water system. Along with the resolution he is bringing forward, he has also obtained letters of support from Superintendent Benson, Kelly Cornford, DPW Superintendent Donald Ackerman, and Fire Chief Mick Levens.

Motion by L. Theile, second by Nesbit to approve Resolution #22-6 in support of Congressional Appropriations Request. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes, L. Theile-yes and S. Theile-yes. Motion carried.

The Planning Commission has discussed revising the fee schedule for Zoning Board of Appeals hearings. As it currently stands the fee would not cover all the costs incurred from posting and mailing the required notices of the meeting.

Motion by Nesbit, second by L. Theile to approve the revised fee schedule for Zoning Board of Appeals hearings as follows: \$300 for residential, \$500 for business. Motion carried.

Hubbell's. Inc. has provided the Village with the yearly contracts for the Lift Station, Village Office and DPW Barn and there is a slight increase to the prices. Dennis mentioned, "the price increase isn't much, he is local and he provides good maintenance service."

Motion by Harris, second by Dennis to approve the contracts from Hubbell Inc. for continued generator maintenance. Motion carried.

I.T. Right the company that services the Village's computers has provided Aue with the new contract pricing. Currently the Village pays \$2,880 for unlimited service to its 6 computers and 1 server. After 2024 it would then be a 3% increase each year. BS&A works seamlessly with I.T. Right and have always provided the Village with great and timely service and are still one of the cheaper services around.

Motion by Dennis, second by Nesbit to approve the updated contract from I.T. Right for their continued computer support. Motion carried.

After reviewing all the plans and also studying the area itself Spicer has found they need to revise the scope of the Phase I Water Systems Improvements. Owner's Work Directive Change No. 3 to Professional Services for Phase I Water System Improvements in the amount of \$15,000 was presented to Council for approval.

Motion by Nesbit, second by Dennis to approve the Owner's Work Directive Change Order No. 3 for Phase I Water System Improvements in the amount of \$15,000. Motion carried.

Aue presented Council with an Official Proclamation from the Arbor Day Foundation to help apply to Village of St. Charles a Tree City USA. The Village will be able to apply for grants in September to help pay for new trees in the future.

Motion by L. Theile, second by Dennis to approve the Tree City USA Proclamation. Motion carried.

Saginaw Future is requesting the Village to renew its contract in the amount of \$500. Saginaw Future promotes commercial real estate buildings that are for sale within the Village as well as highlighting and promoting what the Village has to offer to attract new businesses.

Motion by L. Theile, second by Harris to approve the service contract with Saginaw Future in the amount of \$500. Motion carried.

STC Hometown Day would like to come back again for the third year on Saturday, October 2, 2022 from 11a-3p. They are requesting both boulevards to be shut down to accommodate vendors and pedestrians as they have in the past. This is not a Village sanctioned event, but draws people downtown to shop local and eat at the restaurants.

Motion by Dennis, second by Nesbit to approve closing the boulevards in town for STC Hometown Day, Saturday, October 2, 2022 from 11a -3p. Motion carried.

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

There was no public comment.

Motion by Harris, second by S. Theile to adjourn the meeting at 8:07 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk