

St. Charles Village Council
Minutes of Special Meeting
February 22, 2023

Meeting called to order at 6:00 PM with the Pledge of Allegiance by President Tithof.

Members present: Ginderske, Harris, Kendall, McSweyn, Nesbit and Tithof.

Members absent: Theile.

Others present: Donald Ackerman, Donna Ackerman, Hartmann Aue, Mitchel Jacqmain and Jennifer Rosser-Nesbit.

Mitchel Jacqmain from Spicer presented the bids from the Phase I Water System Improvements bid meeting. The low bid was from Eric Construction in the amount of \$3,821,625. Aue and Jacqmain discussed the changes made to the scope of the work to reduce costs. They noted that in addition to the few changes they discussed money will also be used from the MDOT Category B grant and the street millage fund to supplement anything over the \$3,600,000 bond the Village is obtaining from Saginaw County.

Motion by Nesbit, second by Harris to accept the bid from Eric Construction in the amount of \$3,821,625. Roll call vote: Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes and Tithof-yes. Motion carried.

A budget workshop was held to review, suggest, and ask questions on the proposed FY 2023-2024 budget. Aue clarified line items, answered questions, and accepted Council suggestions.

The Fiscal Year 2023-2024 budget will be presented at the Truth in Taxation Public Hearing to be held on Wednesday, March 8, 2023 at 7 P.M. at the regularly scheduled Village Council meeting.

Motion by Nesbit, second by Harris to adjourn the meeting at 7:43 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk