

**St. Charles Village Council  
Minutes of Regular Meeting  
February 8, 2023**

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

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

Members absent: L. Theile.

Others present: Donald Ackerman, Donna Ackerman, Hartmann Aue, Mary Browne, Tyler Browne, Chuck Bussinger, Julie Church, Scott Crofoot, Jean Fowler, Mitch Jacqmain, Bryan LaFrance, Kay Lake, Jeanne Marcello, Luann McNalley, Jim McPhail, Chris Palmer, James Rosser, Jennifer Rosser-Nesbit, Phil Siazik, Deanna Sova, Sue Tanney, Zach Theile and others.

Motion by Nesbit, second by Harris to approve the agenda as presented. Motion carried.

During public comment Chris Palmer invited Council and the public to the museum open house on February 18<sup>th</sup>.

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

Motion by Harris, second by Nesbit to approve the January Village Council minutes as presented. Motion carried.

Motion by Harris, second by Nesbit to accept and file the Parks and Recreation Committee minutes from January 11, 2023 as presented. Motion carried.

Motion by Nesbit, second by Harris to accept and file the Planning Commission minutes from January 19, 2023 as presented. Motion carried.

The Review Magazine was accepted and filed.

Motion by Nesbit, second by Kendall to approve the payment of claims in the amount of \$150,111.15. Motion carried.

Village Manager Hartmann Aue met with Congressman Dan Kildee in January and during the visit Kildee asked if there were projects the Village was working on that might need some additional funding. Aue updated Kildee on the Water System Improvement Project that will begin this spring. Kildee advised Aue to submit a congressional appropriations request although he cannot guarantee funding.

Motion by Harris, second by Nesbit to approve Resolution 23-5 Water System Improvements Appropriations Request. Motion carried.

Annually the St. Charles Little League has rented and maintained the baseball fields for the baseball at Coal Miners' in the amount of \$1. This year the Little League is hoping to host travel games with Chesaning and Owosso bringing people to town which is always a benefit to local businesses.

Motion by Nesbit, second by Harris to approve Little League field rental in the amount of \$1. Motion carried.

Aue updated Council that the St. Charles Little League will host its annual park clean up in Coal Miners' Park on April 15, 2023.

Aue presented Council with a draft of the upcoming budget for Council. A Budget Discussion meeting was set for Wednesday, February 22, 2023 at 6 PM for Council to review and ask questions on the budget prior to the March meeting.

The annual contract between Saginaw Future and the Village is up for renewal in the amount of \$500. Saginaw Future works as a liaison between businesses looking for properties and communities to invest in and the communities who are looking for economic development growth.

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

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

During public comment Bryan LaFrance spoke about the sidewalk project on Ithaca Road.

Motion by Harris, second by Nesbit to adjourn at 7:55 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk