

St. Charles Village Council

Village President: Edgar Tithof
President Pro Tempore: Michael Nesbit
Clerk: Lucretia Leitz
Treasurer: Marguerite Fowler
Village Manager: Hartmann Aue

Trustees: Paul Ginderske
Cathy Harris
Jayme Kendall
Darci McSweyn
Lois Theile

AGENDA

St. Charles Village Council
Wednesday, July 12, 2023
7:00 p.m. Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Announcement/Public Comment
- V. Spicer Engineer Report
- VI. Council Minutes Approval
 - A. Council Minutes – May 10, 2023
- VII. Commission & Committee Reports
 - A. Downtown Development Authority – Special Meeting June 26, 2023
 - B. Planning Commission – June 28, 2023
 - C. Parks & Recreation Committee – June 21, 2023
- VIII. Communications
- IX. Payment of Claims
- X. New Business
 - A. Saginaw County Hazard Mitigation Plan w/ Local Resolution
 - B. MERS Annual Actuarial Valuations
 - C. MERS Workers Compensation Fund Trustee Election
 - D. Village of St. Charles Financial Statements – Handout Only **
 - E. Zoning Ordinance Rewrite Approved Copy – Handout Only **
- XI. Old Business
 - A. 12000 Brant Road Results
- XII. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XIII. Public Comment
- XIV. Adjournment