

**St. Charles Village Council
Minutes of Regular Meeting
July 12, 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: Theile.

Others present: Hartmann Aue, Jean Fowler, Mitch Jacqmain, Lucretia Leitz, Jeanne Marcello, LuAnn McNally, Jason Oliver, Marie Roe, Sue Tanney.

One adjustment to the agenda was to add under new business F. Planning Commission appointment.

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

No Public Comment

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

Motion by Harris, second by Kendall to approve the June 14, 2023 Village Council minutes as presented. Motion carried.

Motion by Harris, second by McSweyn to accept and file the Commission and Committee Reports from Downtown Development Authority June 26, 2023. Motion carried.

Motion by Harris, second by McSweyn to accept and file the Commission and Committee Reports from Planning Commission Committee June 28, 2023. Motion carried

Motion by Harris, second by Nesbit to accept and file the Commission and Committee Reports from Parks & Recreation Committee June 21, 2023. Motion carried.

Motion by Nesbit, second by Kendall to approve the payment of claims in the amount of \$639,375.41. Motion carried.

Motion by Harris, second by McSweyn to approve the Saginaw County Hazard Mitigation Plan w/ Local Resolution. Motion carried.

Reviewed MERS Annual Actuarial Valuation.

Motion by Harris, second by McSweyn to accept Aue's recommendation for the MERS Workers Compensation Fund Trustee Election. Motion carried.

Village of St. Charles Financial Statements are completed for FY 2022, Berthiaume & Company will be at the August meeting to go over them.

Reviewed Zoning Ordinance Rewrite Approved copy.

Motion by Harris, second by Nesbit to appoint Jenny Rosser-Nesbit to the Planning Commission Committee. Roll call vote: Ginderski- yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-abstain; Theile-absent; Tithof-yes. Motion carried.

Reviewed the bids for 12000 Brant Rd, Scott Diffin had the highest bid of \$5,652.00

Motion by Harris, second by Nesbit to accept and file the departmental report from DPW. Motion carried.

Motion by Ginderske, second by Nesbit to accept and file the departmental report from Police Department. Motion carried.

Reviewed departmental report from Building Inspector/Code Enforcement.

Public Comment – Marie Roe inquired about putting up School Championship Signs.

Motion by Tithof, second by Harris to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Lucretia Leitz, Village Clerk