

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

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

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

Members absent: Kendall and Theile.

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Mary Browne, Terry Browne, Tyler Browne, Jean Fowler, Steve Harris, Mitch Jacqmain, Paul Krzyzaniak, Jeanne Marcello, Luann McNally, Jason Oliver, Ethan Thompson, Tammie Wolfe.

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

Motion by Harris, second by McSweyn to accept and file the Parks & Recreation Committee Reports from October 18, 2023. Motion Carried

Motion by Nesbit, second by Ginderske to accept and file the Planning Commission from October 19, 2023. Motion Carried.

Motion by Ginderske, second by Harris to accept and file the Downtown Development Authority from November 3, 2023. Motion carried.

Motion by Nesbit, second by Harris to approve the payment of claims in the amount of \$372,07.99. Motion carried.

A quote from Stonequest in the amount of \$9,000 for diamond dust was presented to council. The diamond dust will be used to update fields 2 & 3 at the park. Little League has contributed \$1,000 towards the cost of the diamond dust. Paul Krzyzaniak spoke of the increase in kids that are participating in Little League. He also talked about the updates that have been made to the fields and concession stand recently.

Motion by Nesbit, second by McSweyn to accept the quote and purchase of diamond dust from Stonequest. Roll call vote: Ginderske-yes; Harris-yes; Kendall-absent; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Nesbit, seconded by McSweyn to accept the petition for locating, establishing, and constructing the Benton Street Drain. Roll call vote: Ginderske-no; Harris-yes; Kendall-absent; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried

The property at 424 E North St., did not sell at auction. Saginaw County would like to revert the property back to the village. Motion by Harris, second by Nesbit to object to the transfer of property at 424 E North St back to the village. Motion carried.

Motion by Harris, second by Nesbit to accept adding Court-Required Service to the Personnel Policy Manual. This would allow any staff member who are subpoenaed for non-village business to be absent from work and use PTO or no-pay. Roll call vote: Ginderske-yes; Harris-yes; Kendall-absent; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Nesbit, second by Harris to accept the bid from Yeager Asphalt in the amount of \$9,300 for the repairs on S. Graham Road. Motion carried. Roll call vote: Ginderske-yes; Harris-yes; Kendall-absent; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Nesbit, second by Harris to accept an updated completion schedule for the Phase I Water System Improvements from Spicer. Motion carried.

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

During public comment Paul Krzyzaniak suggested giving away kayaks and finishing gear during Old Fashioned Christmas. He also thanked the board for approving the purchase of diamond dust. Paul commented on how awesome the police presence at the school is in the morning.

Motion by Harris, second by Nesbit to adjourn the meeting at 8:06 PM. Motion carried.

Respectfully submitted,

Lucretia Leitz, Village Clerk