

**St. Charles Village Council  
Minutes of Regular Meeting  
February 14, 2024**

Meeting called to order at 7:00 PM with the Pledge of Allegiance by President Tithof. Moment of Silence for Lois Theile and Karen Wood.

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

Others present: Donald Ackerman, Dan Armentrout, Hartmann Aue, Rick Fowler, Troy Freed, Mitch Jacqmain, Deb Kestner, Jeanne Marcello, Jason Oliver, Mark Wesolek.

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

During public comment Dan Armentrout and Deb Kestner from the Saginaw County Road Commission talked about the millage that will be on the ballot this fall.

Mark Wesolek thanked Officer Diem for her help upholding no snowmobiles on the Rail Trail.

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

Motion by Nesbit, second by Harris to approve the January 10, 2024 Village Council minutes as presented. Motion carried.

Motion by Nesbit, second by McSweyn to accept and file the Parks and Recreation Committee minutes from January 17, 2024 as presented. Motion carried.

Motion by Harris, second by Nesbit to accept and file the Downtown Development Authority minutes from February 2, 2024 as presented. Motion carried.

The Review Magazine was accepted and filed.

Motion by Kendall, second by Nesbit to approve the payment of claims in the amount of \$104,407.39. Motion carried.

Motion by Harris, second by Nesbit to put out a Notice to Village Residents of a Vacancy on the Village Council. If interested Letters of Interest will be accepted until Tuesday, March 8, 2024. Motion carried.

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

Motion by Kendall, second by McSweyn to approve the Strike Zone to rent Coal Miners' Park for \$150 per weekend to host Baseball & Softball tournaments. This will be for 3 weekends during the 2024 summer. Motion carried.

Aue updated Council that the St. Charles Little League will host its annual park clean up in Coal Miners' Park on April 13, 2024.

Aue presented Council with a draft of the 2024-2025 budget. A Budget Discussion meeting was set for Wednesday, February 21, 2023 at 7 PM for Council to review and ask questions on the budget prior to the March meeting.

Aue recognized Tito Gauna for his 38 years of full-time service with the Village. Tito's last day will be Friday February 23, 2024.

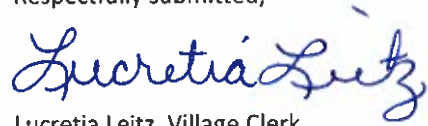
Motion by Kendall, second by Nesbit to approve the bid of \$7,800 to G. Cooper Electric for the new Generator at the DPW barn. Roll call vote: Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

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

During public comment Mark Weslock asked about roads in the Village.

Motion by Harris, second by Ginderske to adjourn at 8:35 PM. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lucretia Leitz". The signature is written in a cursive style with a large, stylized initial 'L'.

Lucretia Leitz, Village Clerk