

**St. Charles Village Council
Minutes of Special Meeting
February 21, 2024**

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

Others present: Hartmann Aue and Jennifer Rosser-Nesbit.

A budget workshop was held to review, suggest, and ask questions on the proposed FY 2024-2025 budget. Aue clarified line items, answered questions, and accepted Council suggestions.

Motion by Nesbit, second by Harris to hold the Truth in Taxation Public Hearing on Wednesday, March 13, 2024 at 7 P.M. at the regularly scheduled Village Council meeting. The Fiscal Year 2024-2025 budget will be presented.

Motion by Nesbit, second by Harris to adopt resolution 24-3 to Support Thurston Outdoors. The Village Police Department will run background checks through the Michigan State Police MI-Pistol Program and the Village Clerk will provide notary services on the Application for License to purchase. These efforts will help to keep business in the village. Roll call vote: Ginderske-yes; Harris-yes; Kendall-absent; McSweyn-yes; Nesbit-yes and Tithof-yes. Motion carried.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Lucretia Leitz". The signature is written in a cursive, flowing style.

Lucretia Leitz, Village Clerk