

**St. Charles Village Council  
Minutes of Regular Meeting  
April 10, 2024**

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

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

Members absent: Ginderske and Freed

Others present: Donna Ackerman, Donald Ackerman, Hartmann Aue, Mary Browne, Terry Browne, Scott Crofoot, Mitch Jacqmain, Lucretia Leitz, Carrie LeVan, Jeanne Marcello, Luann McNally, Jennifer Rosser-Nesbit, Jason Oliver, Butch Smith, Gary Smith, Regina Smith, Sue Tanney, and Mark Wesolek.

One adjustment to be made to the agenda to add J. T-ball field, back stop and baseline fencing. Motion by Kendall, second by Nesbit to approve the agenda as amended. Motion carried.

During public comment Terry Browne discussed Resolution 23-10 Code of Conduct for the council.

Mark Wesolek addressed the council stating that the clean-up of 424 E North looks beautiful.

Regina Smith, the St. Charles Township Clerk, informed council on the legalities to elections.

Butch Smith addressed the council and voiced that the Mayor should have taken care of the March Council meeting.

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

Motion by Harris, second by Nesbit to approve the March 13, 2024 Village Council minutes as presented. Motion carried.

Motion by Kendall, second by McSweyn to accept and file the Commission and Committee Reports from Downtown Development Authority April 5, 2024. Motion carried.

Motion by Kendall, second by McSweyn to accept and file the Commission and Committee Reports from Parks & Recreation Committee March 20, 2024. Motion carried.

Motion by Harris, second by Kendall to accept and file the Commission and Committee Reports from Planning Commission March 21, 2024. Motion carried.

Communications from The Review Magazine were accepted and filed.

Motion by Nesbit, second by Kendall to approve the payment of claims in the amount of \$124,768.46. Motion carried.

Resolution 24-6 to amend the FY 2023-2024 Budget was presented. Motion by Harris, second by Nesbit. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Aue presented a report and contract from Saginaw Future. They are looking to bring economic development to the area. Motion by Kendall, second by McSweyn to pay the \$500 contract for these services. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Beautification Day is in its 50<sup>th</sup> year. President Tithof and Village Manager Hartmann Aue drafted an Official Proclamation for Beautification Day in the Village of St. Charles. Motion by Kendall, second by McSweyn to approve the Beautification Day Proclamation. Motion carried.

Arbor Day Proclamation was drafted by President Tithof and Village Manager Hartmann Aue. The official proclamation adopts May 17, 2024 as Arbor Day in the Village of St. Charles. Motion by Harris, second by Kendall to approve the Arbor Day Proclamation. Motion carried.

Police Chief Jason Oliver spoke about 2 police vehicles that the village owns and will not be using once we receive the new Police truck. Trade in value was \$1,000 for the 2009 Crown Victoria and \$4,500 for the 2015 Taurus. Motion by Harris, second by McSweyn to not trade in the vehicles and hold a silent auction with minimum bids starting at trade in values. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Council was presented by Mitch Jacqmain from Spicer, with an agreement showing projected Water System Improvements for 2025. Motion by Kendall, second by Nesbit to accept the agreement. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Motion by Harris, second by Kendall to accept current year reappointments for the commission and committees. Roll call vote: Ginderske-absent; Freed-absent; Harris-abstain; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Council was presented with 3 tree removal quotes for a tree at 526 W Hosmer St. Motion by Harris, second by Kendall to accept the quote from Thurston Logging for the price of \$2,200. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

Allison Brady and Carrie LeVan would like to host Hometown Days September 15, 2024 from 11:00am – 3:00pm. They are asking for use of the boulevard for this event. Motion by Nesbit, second by Harris. Motion carried.

St. Charles Little League would like to get new T-ball field Backstop and baseline fencing. They have a quote from Sullivan Fence for \$3,762. The Little League has contributions for \$2,800 and would like council to approve \$1,000 towards this project. Motion by Kendall, second by Nesbit. Roll call vote: Ginderske-absent; Freed-absent; Harris-yes; Kendall-yes; McSweyn-yes Nesbit-yes; Tithof-yes. Motion carried.

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

Motion by Harris, second by Kendall to adjourn at 8:09 PM. Motion carried.

Respectfully submitted,



Lucretia Leitz, Village Clerk