

Minutes of Regular meeting of Charlton Twp. Board—January 13, 2014

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 13, 2014.

Board members present: Maschke, Nowak, Huff and McCarthy. Members absent: Samkowiak. Others present: Ron Koronka, Jackie Klepadlo and Duane Switalski.

Huff moved, McCarthy supported, to accept the minutes of the previous meeting as printed. Ayes, all. Motion carried.

McCarthy read the Treasurer's report as follows: General Operation, \$ 285,707.91; Fire/EMS Account, \$ 304,750.56. Huff moved, Maschke supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Huff talked about the Sportsplex and it's funding and the possibility of a millage.

New Business: Ron recommended an applicant for the fire department. After discussion, Huff moved, McCarthy supported, to hire Trevor Switalski as a member of the Fire Department effective with background check. Ayes, all. Motion carried.

Reports: County Commissioner Olsen not present at the meeting.

Fire: Ron stated that the truck chassis has been altered at Zarembas and that it is on the way to Grayling for the installation of the apparatus. Getting a new battery charger. Talked about a change in the radio equipment procedure at the county. There is a new drop off site for radios.

EMS: Jackie was present at the meeting and talked about her being the coordinator and living out of the area. She thinks that everything is going well but questions whether the township would rather have a person located in the township as the coordinator. She is working with Duane Switalski to show him the ropes. She also reported that Penny Banaszak has moved from the township and that they are in need of additional volunteers on the department. Talked about advertising for more people but decided to wait until a MFR class is available.

Planning: Keith talked about the township planning commissions' last meeting. He stated they talked about the township 5 year plan for roadwork and about work on Beckett Road that the county is planning. The work would be by the Chester Township line on Beckett.

Custodial: Duane talked about snow on the roof of the waste station building. It could be dangerous if it slides off. He will work on it. He also stated that he had the hall and office parking lots sanded because of ice.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 26,877.74 and Fire/EMS bills of \$ 30,523.41. Ayes, all. Motion carried.

Meeting adjourned at 7:55 pm.