

## Minutes of Regular meeting of Charlton Twp. Board—January 14, 2013

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 14, 2013.

All board members present. Others present: Lee Olsen, Willard Brown, Bob Fleury, Roberta Tholl, John and Nikki Poumade, Jackie Klepadlo.

Those present recited the pledge to the flag.

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

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 224,883.42; Fire/EMS Account, \$ 308,651.00. Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting will be February 11, 2013, and the next O.C.T.O.A. meeting will be January 15, 2013, at 6:00 pm at Elmira Township.

Audience: Nothing.

Old Business: Talked about a contract with Waste Management, Inc., for trash hauling at the Tri-Township Waste Station. Matt gave his information on some items that he thought we should delete from the contract. Renewal of the contract is automatic after 36 months and we would have 90 days to re-bid the contract. Nowak moved, McCarthy supported, to sign a contract with Waste Management, Inc., for trash hauling at the Tri-Township Waste Station with deletions as noted on the contract. Ayes, all. Motion carried.

Kim stated that we need to make sure we get a W-9 form from all vendors.

Matt stated that the dishwasher at the hall is up and running. He also stated that he has a price of \$1200.00 for a new stainless steel table for the kitchen. Talked about possibly revamping the restroom in the kitchen at the hall into a prep room with a table. Talked about maybe making the room larger by moving out the east wall of the restroom.

New Business: Talked about a recommendation from the Charlton Township Planning Commission regards to proposed changes to the Otsego County Zoning Ordinance. Willard Brown and Bob Fleury were present at the meeting and gave insight into the proposed changes. After discussion, Samkowiak moved, Nowak supported, to recommend approval to the Otsego County Land Use Services of the proposed changes to the Otsego County Zoning Ordinance as outlined in a letter from Vern Schlaud of the Land Use Services. This has to do with Article 14, Schedule of Dimensions, Section 14.1. Ayes, all. Motion carried.

Talked about the phone system at the office. Has not worked properly since the wind storm in December. Matt will check with someone to see if it can be repaired.

Kim talked about a party held by the library in the office building. Someone has complained that the library gets to use the building free of charge while others must rent the room. Matt will talk to the librarian.

Reports: Lee Olsen gave a report on county activities. He has been recently voted in as the chairman of the board of commissioners. County still looking for a 9-1-1 director and an emergency manager. Jon Deming of the county EMS is running the Emergency Management now. Talked about the Dover Township assessment problem with Tree-Tops Resort. County and Dover Township do not have the funds available to fight the tribunal case. New court house security is in place. Lee mentioned that the county has designated three locations for the new recycling program which includes the Charlton-Chester-Dover waste station.

Fire Department: The tank pump has been repaired and is up and running. Talked about firefighter certification.

EMS: Jackie reported that volunteers have been reporting regularly and that runs are up. Took the Ranger out to a run in December. She talked about new signage for snowmobile trails for better emergency response.

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January 14, 2013, continued.

Planning: Willard talked about meeting dates for the township planning commission. They will be meeting before the township board meetings. Meetings will be the first Wednesday of each month. The next county planning commission meeting will be January 21, 2013. Bob Fleury talked about the Vienna Township Master Plan and Recreation Plan.

Talked about roadwork.

Matt reported that Duane will be off this weekend.

McCarthy moved, Huff supported, to pay the General Operation bills in the amount of \$21,771.31. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 15,475.23. Ayes, all. Motion carried.

Meeting adjourned at 8:35 pm.