

## Minutes of Regular meeting of Charlton Twp. Board—October 12, 2015

The regular October meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, October 12, 2015.

All board members present. Others present: Bob Fleury, Lee Olsen, Jackie Haag, Duane Switalski, Ron Koronka, Mike Colosimo, Sally Nowak and Larry Corell.

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.

McCarthy moved, Huff supported, to accept the Treasurer's report with the following balances on hand: General Fund, \$ 363,118.93; Fire/EMS Account, \$ 242,749.77. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be November 9, 2015, at 7:00 pm.

Audience: Nothing.

Old Business: Talked about the Gingell Road project. They are still working on some small projects but otherwise the road has been completed. Township board members will attend a road commission meeting on November 12, 2015, to talk about upcoming road projects.

New Business: Moved to adopt Resolution 2015-2 restating the townships' retirement plan documents. Ayes, all. Resolution adopted.

Huff moved, McCarthy supported, to approve a ten (10) year plan as recommended by the township planning commission which includes various road projects and capital improvement projects. Ayes, all. Motion carried.

Nowak moved, McCarthy supported, to award the 2015-16 snowplowing bid to Ron Koronka Excavating. Price per hour the same as last year. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. County is replacing bullet proof vests for the sheriff's department personnel. Cost of the project is approximately \$ 30,000.00 with most of the funds coming from a grant. The county Land Use Services building will be getting an upgrade to the restroom facilities. Sportsplex construction project continuing. Larry Corell has been appointed to the county board of canvassers for elections.

Fire: Ron Koronka stated that they have had a couple of large fires. The fire department will be doing trunk or treat again this year at the hall parking lot.

EMS: Jackie says fairly busy quarter. Had 38 runs. Things are going good. 9-1-1 has moved into a new facility.

Planning: Bob talked about upcoming planning meeting. Mike Colosimo stated that the special use permit for a guest house on Clear Lake has passed the county planning commission.

Custodial: Duane working on fall projects. Cleaning up at the cemeteries. Lots of wedding receptions.

Assessing: Sally says her office hours are now 12-3 on Monday and <sup>WEDS,</sup> ~~Thursdays~~. Matt and Sally will be attending a continuing education class in Marquette.

Board Comments: Matt reported that the county had an 8<sup>th</sup> Grade nature walk at the Groen Nature Preserve. There were ten (10) teaching stations on various items. It was a two (2) day program funded by Sklarczyk Seed Farm.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 15,994.27 and Fire/EMS bills of \$ 7,272.09. Ayes, all. Motion carried.

Meeting adjourned at 8:05 pm.