

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

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

All board members present. Others present: Ron Koronka, Sally Nowak, Bob Fleury, Duane Switalski, Lee Olsen, George Pewinski, Mike Colosimo, Analise Koronka, Melissa Campbell, Mike Hoy, Jackie Klepadlo.

Those present recited the pledge to the flag.

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

Kim Samkowiak presented the Treasurer's report as follows: General Fund, \$ 302,914.10; Fire/EMS Account \$301,390.00. McCarthy moved, Huff supported, to accept the Treasurer's report. Ayes, all. Motion carried.

Audience: Melissa Campbell was present at the meeting to find out if the Oiler Football team could have their banquet on Sunday, October 27th, even though there is a party at the hall on Saturday before. Duane thought that it would be 'ok'. Melissa thought they could help clean up if necessary.

Old Business: Ron presented a bid from CSI of Grayling for an apparatus for the new fire truck chassis. He had difficulty getting at least two (2) bids for the apparatus, so he presented a quote from another company on a complete truck including chassis. After discussion, Maschke moved, Huff supported, to purchase one (1) 1500 gallon ECO tanker body with Hale HPXB 200 Series pump to be installed on a chassis owned by Charlton Township from CSI Emergency Apparatus of Grayling for a price of \$ 93,716.00 complete including work by Zaremba's of Gaylord on the frame of the chassis to shorten it. Ayes, all. Motion carried.

New Business: Talked about a zoning ordinance change. The township planning commission recommended the change to the township board. After discussion, McCarthy moved, Huff supported, to take the recommendation of the township planning commission to approve section 20.2 Definitions as presented adding 20.2.6 (service road definition) for the Otsego County Zoning Ordinance. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. Tammy LaBauf is replacing Clark Bates on the county commission representing the City of Gaylord Dist. 1. The county now has an agreement with the State of Michigan for operating 9-1-1 in the county. County has purchased two (2) new vehicles. Modified the contract with Emmet County regards to recycling. Needed another bin at one of the sites.

Fire: Ron reported that Joe Myers and Mike Proctor have retired from the fire department. George Pewinski talked about the work on the ballfield at the park. Need to finish the ends of the dugouts.

EMS: Jackie reported that 9-1-1 was down for a period of time in early September and she thanked the fire dept. and EMS personnel for covering the radios at the hall. She has five (5) active members at this time and would like to have at least two (2) more.

Planning: Talked about the county planning commission's five year plan. The township planning commission outlined various items that could be on the plan. The six (6) items included three (3) road projects. Decided to reopen a road account to save funds for roadwork.

Custodial: Duane working on trimming at cemeteries. Talked about snow removal at the waste station since it has been changed to a recycling site. Lee Olsen reported that the county would be getting bids for snow removal at all the sites. Keyser Builders working on contracted projects at the fire hall and storage building.

Assessing: Sally reported that she has one (1) tax tribunal case now. Also, she stated that taxable values would probably go down next year.

Kim asked about the hall sign on M-32. Matt is working on it.

McCarthy moved, Huff supported, to pay the General Fund bills of \$ 25,333.88 and the Fire/EMS bills in the amount of \$ 4,736.69. Ayes, all. Motion carried.

Meeting adjourned at 8:40 pm.