

Minutes of regular meeting of Charlton Twp. Board—November 9, 2015

The regular November meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00pm on Monday, November 9, 2015.

All board members present. Others present: Willard Brown, Bob Fleury, Duane Switalski, Sally Nowak, Lee Olsen.

Those present recited the pledge to the flag.

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

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$350,177.44; Fire/EMS Account, \$237,521.68. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting will be December 14, 2015.

Audience: Nothing.

Old Business: Duane Switalski presented a list of waste station activities as far as dumping the 40 yard compactor box is concerned. There were approximately 35-40 dumps each year but that total is going down since recycling started.

New Business: Nothing.

Reports: County Commission. Lee Olsen gave a report on county activities. The new director of parks and recreation has resigned and the county is advertising for a new person. A USDA grant of \$ 50,000.00 will go toward the purchase of a new ambulance which will cost about \$171,000.00. Balance paid out of EMS millage. A new phone system will be installed at the county buildings at a cost of \$ 107,000.00. Jack Thompson is retiring from the University Center and will be replaced by Jim Hilgendorf on a temporary basis. County will be installing a wellness center in the county building. Sheriff's department getting a new finger printing machine at a cost of \$ 16,000.00. The county equalization director will be retiring at the end of the year. Talked about assessing in the county and the need for a level 4 Assessor. Lee will be retiring at the end of December. County is going to interview for a replacement.

Fire: Nothing.

EMS: Nothing.

Planning: Willard Brown talked about two (2) special meetings at the county planning commission to work on a cell tower permit extension and a new logging machinery repair business. Next meeting will be next week.

Custodial: Duane talked about clean up at the cemeteries and the fact that the hall is still being used often. He also stated that a headstone at Mt. Hope Cemetery has been damaged. Sheriff has been notified.

Assessing: Sally stated that a sales study has caused an increase in residential assessments. AG not finalized yet. December 15, 2015, at 7:00 pm for Bd of Review meeting for clerical errors.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 26,249.82 and Fire/EMS bills of \$ 1,274.02. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.