

MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD-DECEMBER 12, 2016

The regular December meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, December 12, 2016.

Board members present: Nowak, Maschke, Huff and McCarthy. Members excused: Samkowiak. Others present: Willard Brown, Bob and Lori Fleury, Duane Switalski, Roger Latuszek, Jackie and Sarah Haag, Bob Harkness, Bob Hunter, Kerri Hunter, George Pewinski, Sally Nowak.

Nowak moved, Huff supported, to accept the minutes of the previous regular meeting with the following correction: remove the item that states the entrance to the Groen Property will change from Gingell Road to Hetherton Road. The Gingell Road entrance will remain. Ayes, all. Motion carried.

Mike McCarthy gave the Treasurer's report as follows: General Operation, \$ 398,012.56; Fire/EMS Account, \$275,746.37. Huff moved, Maschke supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried. Maschke moved, Huff supported, to transfer \$ 1,000.00 from Parks and Rec Account 690 to Cemeteries 276-702 to cover a budget shortfall. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Nowak moved, McCarthy supported, to hire Robert Hunter as the new fire chief. Ayes, all. Motion carried.

Discussed the intersection lights previously talked about at Gingell Road and M-32 and Dagon Road and M-32. Matt got a price of \$ 2,600.00 for Gingell Road and \$ 3,100.00 for Dagon Road for installation. Electricity would cost about \$ 60.00 per month for both lights. After discussion, Huff moved, Nowak supported, to not install the lights at this time because it could result in more requests for lights at other intersections. Ayes, all. Motion carried.

New Business: Nowak moved, Maschke supported, to let the snowplowing bid for winter of 2016-17 to Ron Koronka for a per hour price of \$ 43.00. Ayes, all. Motion carried.

Nowak moved, Huff supported, to appoint Willard Brown, Mike Colosimo and Danny Vereb to the Board of Review for a two (2) year term expiring on December 31, 2018. Ayes, all. Motion carried.

Nowak moved, Huff supported, to appoint Willard Brown and Robert Fleury to a three (3) year term on the township planning commission. Ayes, all. Motion carried.

Reports: Bob Harkness gave his last report from his position as county commissioner. Duane Switalski will replace Bob on the county board. He thanked the board for its work and the board thanked him for his service to Charlton and Chester Townships.

Fire: Bob Hunter gave a report on the fire department. The firefighters will burn an old house for training purposes on Sunday, December 18, 2016. Other departments have been invited to attend this training.

EMS: Jackie says things going well. Had only a few calls.

Planning: Willard gave a report on county planning and township planning. Talked about internet and cell towers in general. Talked about the Groen Property entrance and roadwork in general.

Custodial: Duane says the waste station will be closed Christmas Day and New Year's Day (Sundays). Having problems with septic system at the hall. Will get repaired next week.

Assessing: Sally says December Board of Review will be Tuesday, December 13, 2016, at 8:00 pm.

George Pewinski asked about fire department grant status. Matt says he will get with Bob Hunter to work on it.

Mike McCarthy stated that the county recycling is working on a recycling program for electronics.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 21,829.70 and Fire/EMS bills of \$ 32.49. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.