

Minutes of Regular meeting of Charlton Twp. Board—April 11, 2016

The regular April meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, April 11, 2016.

All board members present. Others present: Willard Brown, Bob Harkness, Duane Switalski, Brian Carroll, Jackie Haag, Kerri Hunter.

Those present recited the pledge to the flag.

Huff moved, McCarthy supported, to accept the minutes of the previous regular meeting and the minutes of Special meeting on March 17, 2016, and minutes of Public Hearing on March 17, 2016, as printed. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to accept the Treasurer's report as follows: General Operation, \$ 463,752.47; Fire/EMS Account, \$ 296,651.75. Ayes, all. Motion carried.

Next regular meeting of Charlton Township Board will be May 9, 2016.

Audience: Nothing.

Old Business: Huff moved, Samkowiak supported, to hire Brian Carroll as a member of the Charlton Township Fire Department. Ayes, all. Motion carried.

New Business: Nowak moved, Samkowiak supported, to appoint Darlene Hall, Sally Nowak, Bonnie Smith, Shirley Potter and Jean Lyon as election inspectors for the next election cycle. Ayes, all. Motion carried.

Reports: County Commission. Bob Harkness gave a report on county activities. The Building/Zoning Department will meet with township Supervisors regards to funding of the department. Talked about recycling electronic equipment. It is in the planning stage at this time. Discussed water quality in Gaylord and surrounding schools. Bob says water is good. Matt asked about recycling scrap metal. Bob will check it out.

Fire: Ron absent. Kerri Hunter talked about a cadet program for the department. Albert township and other entities have a program in place. Cadets should be 16-18 years old and they could take the firefighter course. Decided to start with two (2) applicants at the start after the program has been authorized. Kerri says the fire department will put a program together and get back with the board.

EMS: Jackie says EMS going well. There will be a weather preparedness alert on Wednesday. Talked about the Code Red program at the county level for mass notifications of large disasters or weather alerts. Discussed having a CPR/AED training program at the hall. Kerri will check out.

Planning: Willard stated that the planning commission has hired Jessica Spencer to study the township master plan. Lots of activity at the county planning commission.

Custodial: Duane going to a class Tuesday for training. Received a donated AED machine. Duane will get new batteries and install at the hall. Getting carpets cleaned April 22nd.

Nowak moved, Samkowiak supported, to sign a contract with S.A.N.E. for township contribution of \$ 500.00 for current year. Ayes, all. Motion carried.

Assessing: Nothing.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 30,193.98 and Fire/EMS bills of \$ 13,309.45. Ayes, all. Motion carried.

Meeting adjourned at 8:20 pm.