

Minutes of Regular meeting of Charlton Twp. Board—June 10, 2013

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 10, 2013.

All Board members present. Others present: Lee Olsen, Bob Fleury, Duane Switalski, Sally Nowak, John and Nikki Poumade, Ron Koronka, Larry and Amy 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 as follows: General Operation, \$ 301,809.93; Fire/EMS Account, \$ 312,374.89. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Alpine Computer has been out and will come back to get computers on the office network.

Kim says gardens are almost complete.

New Business: Matt talked about the County Commission on Aging. Wondered why they are soliciting money for the commission from people when it currently runs on a millage. They are selling stickers for \$ 1.00 at different stores in Gaylord. He also wondered why the commission is not cleaning carpets at the hall senior room anymore and have requested that the people using the meals on wheels program do the carpet cleaning.

Matt is getting prices on some small projects in the township. Mainly work on the blue pole barn doors. There is a need to get a different roll up door so that the tractor fits in better. He is getting a price on a new service door also. Work will be approximately \$ 2,500.00.

Kim asked about the new stainless steel table for the hall kitchen. Matt says it will come with some other items soon. Talked about landscaping at the hall. Will get summer banners for the streetlight poles in town.

Reports: County Commission: Lee Olsen gave a report on county activities. He stated that the board will be considering a letter from Charlton Township regards to planning and zoning commission and their recommendations to the county board. There are sidewalk improvements at the county building and the courthouse. New security cameras have been installed at the jail. The county is purchasing two (2) used vans for the Sheriff's Dept. Recycle sites are up and running. The county is buying two (2) portable metal detectors for the court rooms. Talked about new dog park on county property.

Fire: Ron got prices on a new air compressor. Price is \$ 999.99 at two different stores. Getting the one from Tractor Supply. Got a bid on red paint for the new used fire truck. Will need to get another price. Price is \$ 4,195.00 from Truck Collision Services. Working with CSI on the backend equipment for the truck. Matt says we are changing insurance companies so the Fire Dept. personnel will need to update their beneficiaries. Most things on the ballfield are completed. Finishing the fencing.

EMS: Lee says Jackie is doing a great job as 9-1-1 supervisor.

Twp. Planning: Keith reported that they are working on the snowmobile trail into Johannesburg.

Assessing: Sally reported that they are getting ready for summer taxes. Charlton Township is being audited for personal property assessments.

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Keith asked Lee Olsen about the Friendship Shelter. Wondered if the county has any involvement with them. Lee says the county has no involvement with them.

McCarthy moved, Huff supported, to pay General Fund bills in the amount of \$20,624.45. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills in the amount of \$ 464.92. Ayes, all. Motion carried.

Meeting adjourned at 8:30 pm.