

Minutes of Regular meeting of Charlton Twp. Board—June 12, 2017

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 12, 2017.

All board members present. Others present: Willard Brown, Bob Fleury, Duane Switalski, Mary Pariseau, Bob Hunter, Keri Hunter, George Pewinski, Sally Nowak.

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

Kim Samkowiak gave the Treasurer's report as follows: General Operation, \$ 490,186.03; Fire/EMS Account, \$298,838.62. McCarthy moved, Huff supported, to accept the Treasurer's report. Ayes, all. Motion carried.

Audience: Mary Pariseau of 14835 12th Street was present at the meeting to talk about a blight situation in her neighborhood. She represented other property owners of the area. Seems that there is a lot of trash and junk about the property at 14886 13th St. Clerk will send a letter to Otsego County Land Use Services and Matt will call them.

Old Business: Talked about the updated Master Plan. Nowak offered Resolution #01-2017 on the Right to Approve or Reject the Updated Master Plan. Resolution adopted by roll-call vote 5-0. Minutes page 81. Huff offered Resolution #02-2017 on the Approval of the Updated Master Plan. Resolution adopted by roll-call vote 5-0. Minutes page 82.

New Business: Maschke moved, Huff supported, to authorize fireworks in the township for the 4th of July Celebration. Ayes, all. Motion carried. Huff moved, McCarthy supported, to authorize a parade in the township for the 4th of July Celebration. Ayes, all. Motion carried.

Talked about Little League and Pee Wee Football schedules.

Reports: Duane Switalski gave a report on county activities. Talked about DNR tree cutting in the township and elsewhere. Duane stated that there is a meeting on June 20, 2017, about tree cutting. Duane stated that the county EMS may ask for additional millage. Currently, the EMS millage is .40 mills for operating expiring in 2022 but they may ask for .78 and then not levy the .40. Much discussion. Talked about the 9-1-1 system and how calls are answered. Discussed Otsego County Land Use Services and the fact that they are experiencing personnel problems. No director at this time and one (1) person is resigning. Talked about the VA hospital in Saginaw and about E-Coli testing at local lakes.

Fire: Bob Hunter stated that he has talked to Bob Dake about the fire department grant application. Truck #112 has been repaired and truck #102 will be serviced soon.

EMS: Five (5) people are currently taking the MFR class. Talked about the Fire and EMS Coordinator jobs. Both Fire and EMS feel that there should be two (2) people heading up the departments and not one (1) person for both. The new water tank has been cleaned and some welding done on it. Discussed the generator at the hall. Talked about getting two (2) generators. One for hall and one for fire hall. George Pewinski is working on the old one.

Planning: Willard stated that Meridian Line roadwork may start in August. Planning Commission will give town board a ten (10) year plan next month.

Custodial: Duane says Andy Basinski doing a good job. Got mower fixed. Some graffiti at park pavilion.

Assessing: Matt and Sally renewal has been completed. July BOR will be July 18, 2017.

Board comments: Keith says he and Mike Colosimo and Bob Fleury attended MTA training.

Decided to send a letter to Dan Kwapis regards to a tree from his property broken off and in the park area.

McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 3,433.94. Ayes, all. Motion carried.

McCarthy moved, Nowak supported, to pay the General Fund bills of \$ 29,957.79. There was discussion regards to the \$ 6,180.00 payment to the Land Use Services. Keith thought that they should be financing the Land Use Services with county funds and not have to rely on townships for funding. The contract was already signed so this payment must be made. New contract will come up this coming year. After discussion, Ayes, 4, nays, one (1). Motion to pay General Fund bills passed.

Meeting adjourned at 9:30 pm.