

## Minutes of Regular meeting of Charlton Twp. Board—July 14, 2014

The July regular meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, July 14, 2014.

All board members present. Others present: Duane Switalski, Bob Fleury, Sally Nowak, Jackie Klepadlo, Bob and Kerry King.

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, \$341,232.50; Fire/EMS Account, \$313,476.53. Ayes, all. Motion carried.

Next Charlton Township Board meeting will be August 11, 2014.

Audience: Bob Fleury complimented the 4<sup>th</sup> of July committee on a nice celebration. Duane Switalski says thanks for a good 4<sup>th</sup> of July and for the donation by the board toward the fireworks.

Old Business: Talked about roadwork. Road Commission sent a bill for engineering costs for Gingell Road North. Township share of costs will be \$ 14,9785.00. Decided to wait until after the November millage vote to pay for the township's share.

Talked about light fixture replacement at the hall. Fixtures need to be updated to T8 size. Matt says we could possibly get \$9.00 rebate from Great Lakes Energy for each fixture updated. Matt will get a proposal for the upgrade.

New Business: Talked about county land use shared services. Township share of the costs for 2015-16 will be \$6,180.00 for each year. Decided to sign the agreement and pay the tab later. Huff moved, McCarthy supported, to sign land use agreement with Otsego County Land Use Services for 2015-16. Ayes, all. Motion carried.

Talked about damage to the brick work on the town hall building. Someone backed into the wall by the front door cracking the bricks. Matt will get insurance estimates and prices from two (2) masons. He will also get an estimate to repair a portion of the free-standing wall by the front door.

Reports: Lee Olsen gave a report on county activities. He stated that gypsy moths have been sprayed in Charlton Township. The county board approved three (3) millage requests for the November ballot. County put \$ 75,000.00 into the city streetscape project for work in front of the county building. S.A.N.E. has split from the U.P. and now includes Cheboygan, Otsego and Emmet Counties. Talked about the Groen property.

Fire Dept: Nothing.

EMS: Jackie was present at the meeting and talked about outages on the 9-1-1 phone system. There have been three (3) in the past year. The county will page out all township fire departments when 9-1-1 goes down for an extended period of time so that there will be someone at each fire hall. She would like to have the 9-1-1 information put on the township website. Two (2) persons that came before the board as possible members of EMS have not responded to Jackie regards to being hired.

Planning: Nothing.

Custodial: Duane says busy with outside chores. Landscaping on the east side of the hall looks good. Duane says the parking lot at the hall needs to be sealed again. Duane did a nice job getting ready for the 4<sup>th</sup> of July celebration.

Assessing: Sally says July Board of Review will be July 22, 2014, at 7:00 pm. There will be an audit for all assessors/townships on August 6, 2014, at the Equalization Dept. in Gaylord. Talked about fracking for gas wells. Keith asked if the B.O.R. alternate will be at the July meeting and the answer is yes.

McCarthy moved, Huff supported, to pay the General Fund bills of \$ 20,242.54 and the Fire/EMS bills presented in the amount of \$ 4,727.97. Ayes, all. Motion carried.

Meeting adjourned at 8:01 pm.