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August 13, 2012, continued.

Maschke moved, Samkowiak supported, to collect a 1% Tax Administration Fee on taxes collected in 2012. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. He stated that Jim Hilgendorf will be returning as the educational member of the County Planning Commission. Talked about land use contracts for each township. The county board will be considering a trail resolution regards to connecting state parks for non-motorized travel. September is National Disaster Preparedness Month. Talked about emergency responses to the Groen Property.

Fire: Ron presented a quote on fire truck maintenance. Decided to have Front Line Services do the maintenance on the fire trucks for a cost of approximately \$ 1,100.00.

EMS: Jackie talked about emergency responses to the Groen Property. The U.P. Conference is coming up the end of September. Talked about special training regards to school shootings, etc. Football season is starting and the EMS will be covering events.

Custodial: Working on landscaping.

Kim stated that she is working on small claims on personal property. She also thought that we should take the old scoreboard down at the ball field.

McCarthy moved, Huff supported, to pay the General Fund bills in the amount of \$ 38,134.40. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills in the amount of \$ 4,076.79. Ayes, all. Motion carried.

Meeting adjourned at 8:55 pm.

The regular August meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, August 13, 2012.

All board members present. Others present: Bob Fleury, Dennis Valade, Jackie Klepadlo, David Delaney, John and Nikki Poumade, Lee Olsen, Sally Nowak, Ron Koronka, Amy and Larry Corell.

Those present recited the pledge to the flag.

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

Samkowiak presented the Treasurer's report as follows: General Operation, \$ 244,517.38; Fire/EMS Account, \$ 304,016.52. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting will be Monday, September 10, 2012 and the next O.C.T.O.A. meeting will be September 18, 2012, at Elmira Twp.

Audience: Nothing.

Old Business: Attorney David Delaney was present at the meeting and he read a letter from Up North Fire, LLC, regards to tanker truck #102. The board had previously sent a letter to Up North Fire requesting payment for necessary repairs to the truck due to improper installation of the poly tank. Up North Fire claims no responsibility for the mounting of the tank, but sent a check for \$2000.00 to Charlton Township toward the payment of the repair costs. After discussion, Nowak moved, Huff supported, to go into closed session to discuss negotiations regards to the repair bill. Ayes, all. Motion carried. Board in closed session at 7:10 pm. Nowak called the meeting to order again at 7:30 pm. Matt talked about the offer of \$ 2000.00 as payment for the repairs. The board decided not to accept the contents of the letter from Up North Fire as we feel it is ambiguous and lacks merit. After more discussion, Huff moved, McCarthy supported, to accept a check in the amount of \$ 2000.00 from Up North Fire, LLC, for partial reimbursement toward the repairs to truck #102 necessary because of improper installation of the poly tank. This is a mutual release of all parties (Up North Fire, Charlton Township, Charlton Township Fire Department, Ron Koronka and Pro-Poly Tank of America) with no admissions of fault by any of the parties. Township Clerk and Supervisor authorized to sign an agreement regards to this issue. Ayes, all. Motion carried.

Discussed an agreement with Otsego County Land Use Services for municipal land use services administration for the next two (2) years. Cost for this service will be \$ 6,180.00 for each year. Samkowiak moved, McCarthy supported, to sign a contract with Otsego County Land Use Services for land use services for the next two (2) years at a cost of \$ 6,180.00 per year. Ayes, all. Motion carried.

Matt talked about progress on work at the park, ball field and pavilion. Concrete work is complete at the Fire Dept, EMS barn, pavilion, concession stand and hall parking lot. This nearly completes the townships' responsibility toward fixing up the park and ball field area. Ron Koronka says they are working on the fence repairs. Matt talked about getting the township hall sign upgraded with an address for the hall and an arrow pointing toward the park/ball field. Cost to upgrade the sign will be \$ 654.00 for the upper and lower portions of the sign. Ron asked about a sign for the Fire Dept. Matt says we can address that at a later date. Matt is getting prices on carpenter work for the sign.

New Business: Matt says caterers broke about \$ 2,266.00 worth of dishes when a table collapsed. Matt thought that the dishes stacked on the table weighed over 500 pounds. Kim thought that we should bill the caterer for replacement costs of the dishes. Matt will talk to them to get some sort of agreement completed. The table was also lost.

Discussed replacing some parking lot lights at the hall. Standard Electric is working on the light that is not working in the parking lot. Talked about putting a light on the east end of the hall that stays on all night. Mike Colosimo is working on prices for the upgrades.

Maschke moved, Samkowiak supported, to set the allocated millage rate at 0.9542 for tax year 2012. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set the Fire/EMS millage voted at 0.60 mils for tax year 2012. Ayes, all. Motion carried.

(continued)