

Minutes of Regular meeting of Charlton Twp. Board- August 8, 2016

The regular August meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, August 8, 2016.

All board members present. Others present: Jean Nowicki, Dave and Sandy Laginess, Kerri Hunter, Bob Fleury, Sally Nowak, Duane Switalski, Willard Brown, Bob Harkness, Erick Thorpe, George Pewinski.

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

Kim presented the Treasurer's report as follows: General Operation, \$ 412,838.26; Fire/EMS Account, \$284,336.94. McCarthy moved, Huff supported, to accept the Treasurer's report. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be September 12, 2016.

Audience: Dave and Sandy Laginess asked about the signage at M-32 and Gingell Roads. They thought that the signs were not very legible. Also they asked about the possibility of a street light over M-32 at the corner of Gingell Road. Matt will check with the road commission.

Old Business: Matt talked about the roof damage to the pavilion. After discussion, Nowak moved, Huff supported, to let a bid to Olsen Const. of Gaylord for repairs to the pavilion roof for a price of \$6,498.00. Ayes, all. Motion carried.

Discussed sealcoating for the three (3) parking lots at the hall, fire hall and office building. McCarthy moved, Maschke supported, to let a bid to Gaylord Sealcoating for a price of \$ 7,377.92 to sealcoat three parking lots at the hall, fire hall and office. Ayes, all. Motion carried.

Matt and Duane talked about the possibility of disposing of various items that have accumulated over the years. Duane will make a list.

Reports: Planning Commission. Talked about a recommendation from the township planning commission to change wording in the county zoning ordinance. After discussion, Huff moved, McCarthy supported, to recommend approval to the Otsego County Land Use Services of a request to change language to Article 14 HX/Highway Interchange Zoning District adding 14.2.13. Ayes, all. Motion carried. Keith and Willard also talked about a proposed outdoor storage east of Johannesburg on Hetherton Road. The people have dropped their business venture.

County Commission: Bob Harkness talked about the possibility of an electronic devise recycle program. Trees have been cleared at the Groen property from the recent storm. County still working on the Veteran's Memorial at the county building. An apiary business is starting up in Waters to make and sell beehives. Talked about the Salvation Army's transition house and cyber attacks on township funds.

Fire: Talked about the last fire meeting. George Pewinski says grant is at a standstill. Will check with Ron Koronka on grant, equipment purchase for GPS units and the possible hiring of Erick Thorpe.

EMS: Kerri says things going well.

Planning: Willard says the county is working on 5 year capital funding plan. Talked about Meridian Line roadwork.

Custodial: Hot and dry. Duane says Jack is working out very well. He should work 2-3 more weeks.

Assessing: Sally going on vacation August 19 to Sept. 5.

Kim talked about getting a new printer/copier for her office. Talked about a treasurer's meeting where they discussed an on-line tax program.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 22,593.09 and Fire/EMS bills of \$2,365.50. Ayes, all. Motion carried.