

## Minutes of regular meeting of Charlton Twp. Board—September 14, 2015

The regular September meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, September 14, 2015.

All board members present. Others present: Willard Brown, Lee Olsen, Sally Nowak, Duane Switalski, Bob Fleury, Amy and Larry Corell.

Those present recited the pledge to the flag.

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

Huff moved, McCarthy supported, to accept the minutes of the August 25, 2015, special meeting as printed. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to accept the Treasurer's report as follows: General Operation, \$ 393,435.18; Fire/EMS Account, \$ 247,186.33. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be October 12, 2015, at 7:00pm.

Audience: Bob Fleury talked about the senior luncheon today. Was good. Amy Corell stated that she thought the answering machine at the office was not working properly. Will check out.

Old Business: Received an update on the Gingell Road resurfacing project. Kim talked to Tom Deans of the road commission and he stated that the finish coat will be done this week or early next week. He also told Kim that the road commission will start working on the Dagon Road curve soon. Hope to at least get trees removed before winter.

New Business: PIE & Gas has donated a new scoreboard for the J/L softball field. The old scoreboard has been given to the Johannesburg Little League. It will be stored in our polebarn until it can be installed in the spring.

Keith wondered if there was any feedback on the letter sent to EMS people regards to Jackie continuing as coordinator. Kim said that there has not been any comments on the letter and that things are continuing as before.

Reports: Lee Olsen gave a report on county activities. The work on the Community Center is ongoing. Should be completed by October 1, 2015. County has a new mileage verification program. County received a \$10,000.00 matching grant for work on nature projects. Purchased a new sheriff's vehicle for \$ 29,000.00 plus approximately \$ 10,000.00 for equipment. Next county meeting will be October 24, 2015.

Fire: Stanley Szocinski has retired from the department.

EMS: Duane got the EMS rig serviced today. Needed a brake job as parts were rusting due to lack of use.

Custodial: Duane thanked Kim and Cody for replacing him at the waste station while he was gone.

Planning: Willard attended a meeting at the county for a five (5) year plan. Willard says Tom Deans of the road commission stated that there will be federal safety project on Meridian Line Road from Hetherton Road north approximately ¼ mile to work on sight improvement due to the hills north of Briley Road. The county planning meeting will be September 21, 2015. Talked about Hetherton Road east of Johannesburg approximately ½ mile. Matt thinks this should be classified as a Class 'A' road because of the businesses east of town.

McCarthy moved, Huff supported, to pay General Fund bills of \$68,451.51 and Fire/EMS bills of \$438.81. Ayes, all. Motion carried.

Meeting adjourned at 7:35 pm.