

Minutes of Regular meeting of Charlton Twp. Board—September 8, 2014

The regular September meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, September 8, 2014.

All board members present. Others present: John and Nikki Poumade, Bob Fleury, Willard Brown, Lee Olsen, Tom Deans, Sally Nowak, Jackie Klepadlo, Ron Koronka.

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

Huff moved, McCarthy supported, to accept the Treasurer's report as follows: General Operation, \$331,244.55; Fire/EMS Account, \$ 309,194.25. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be October 13, 2014.

Audience: Bob Fleury says thank you to the fire department and EMS for their coverage of the recent tornado.

Old Business: Tom Deans of the Otsego County Road Commission was present at the meeting to talk about roadwork in the township and the upcoming millage proposal for the November election. He talked about Federal aid for roadwork. Each December the road commission holds a meeting to prioritize roadwork for the coming year. He stated that Gingell Road from M-32 north to Waters Road is scheduled for 2015. Meridian Line Road from Hetherton Road north 1.5 miles for 2017 and Meridian Line from Sparr Road south 2.6 miles for 2018. Talked about costs for the township for each project. Mostly, the township would be required to pay one-half of the 20% cost left after Federal funding and at least 50% of the engineering costs. Talked about the ballot proposal for road commission funds. Tom gave information on possible roadwork in Charlton Township under the millage. Work would be completed using millage funds exclusively. Talked about a portion of Sparr Road, Hetherton Road, Dagon south of M-32 and Waters Road. After discussion, Kim moved, Huff supported, to pay 50% of the engineering costs for Gingell Road north of M-32 to Waters Road. Cost to be approximately \$ 14,975.00. Ayes, all. Motion carried. Tom talked about safety projects on roads. Meridian Line Road on the hill by Briley Road needs to be cut down for better view. Jackie Klepadlo and Ron Koronka talked about the problems with Meridian Line Road causing poor response time for emergency vehicles. Nowak moved, Huff supported, to support securing Federal safety funds for 2016 for Meridian Line Road. Ayes, all. Motion carried.

Talked about the curve on Dagon Road between M-32 and Hetherton Roads. Poor site visibility currently needs to be addressed.

New Business: Matt says there will be a bus ride on Monday, September 29th for a soil conservation tour.

Reports: Lee Olsen gave a brief report on county activities. He stated that the county is changing auditors. He also stated that there will be roadwork on Old 27 south of Main St. to change it from 5 lanes to three.

Fire: Ron says new fire truck being delivered Tuesday, September 9, 2014. The department has been busy. Had 7 runs over the weekend mostly due to wind/weather.

EMS: Lots of runs. UPEMS class will be held in October.

Planning: Willard Brown stated that the township will hold it's next meeting in October.

Assessing: Nothing.

McCarthy moved, Huff supported, to pay the General Fund bills in the amount of \$ 17,362.57. Ayes, all.