

## Minutes of Regular meeting of Charlton Twp. Board—April 11, 2011

The Regular April meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, April 11, 2011.

Board members present: Samkowiak, Nowak, Maschke and McCarthy. Members absent: Huff. Others present: Bob Fleury, Willard Brown, Jackie Klepadlo, Duane Switalski, Larry Corell, Lee Olsen and Sally Nowak.

Those present recited the pledge to the flag.

McCarthy moved, Samkowiak supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried. McCarthy moved, Samkowiak supported, to accept the minutes of the March 30, 2011, special meeting and the March 30, 2011, Public Hearing as printed. Ayes, all. Motion carried.

Kim presented the Treasurer's report as follows: General Operation, \$ 272,615.02; Roads Account, \$ 9,504.06; Fire/EMS Account, \$ 370,163.67. McCarthy moved, Maschke supported, to accept the Treasurer's report as presented. Ayes, all. (4) Motion carried.

Audience: Bob Fleury talked about info he gets from the internet regards to property taxes. Willard Brown stated that the township planning commission will hold a public meeting on May 11, 2011, for input on the township master plan.

Old Business: Talked about the proposed renovation to the outside of the township hall. Most thought that we should bid out the work after receiving new specs. Maschke moved, McCarthy supported, to let out bids for township hall work after specs. are approved. Have the bids due by June 13, 2011. Ayes, all. Motion carried.

New Business: Talked about hiring a part-time employee to help Duane with outside work during the summer months. (June 1 thru Aug 31). Discussed having a person work approximately 20 hours per week on a flexible schedule because of the weather. Matt will check with our insurance carrier and with the state regards to unemployment insurance for a part-time employee. McCarthy moved, Maschke supported, to hire a part-time employee for outside work from June 1 thru August 31 this year and to pay \$ 10.00 per hour for 20 hours each week. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. He gave a report on school lockdowns. Talked about reapportionment for county commission districts. Chester and Charlton will not be affected. The county board approved contracts for re-monumentation of section corners in the county. Equalization reports are due on Tuesday. The county experienced a drop in value.

Fire: Nothing.

EMS: Jackie says she will be on vacation April 24 – 28.

Custodial: Duane is working on outside clean-up. Took fencing down from the memorial. Talked about storage of the fencing. Need to order two (2) new flags for memorial.

Assessing: Sally stated that Boards of Review did a great job this year. Talked about B or R cases, especially, water front properties.

Maschke moved, Samkowiak supported, to appoint Julie Pewinski, Bonnie Smith, Shirley Potter and Sally Nowak to election workers this coming year. Sally to be used in an emergency situation. Ayes, all. Motion carried.

McCarthy moved, Maschke supported, to pay the General Operation bills presented in the amount of \$ 23,026.39. Ayes, all. Motion carried.

McCarthy moved, Nowak supported, to pay the Fire/EMS bills in the amount of \$ 6,142.26. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.



5/9/2011