

MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD—APRIL 8, 2019

The regular April meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, April 8, 2019.

Board members present: Nowak, Huff and Maschke. Members excused: McCarthy and Samkowiak. Others present: Duane Switalski, Sally Nowak, Bob and Kerri Hunter, George Pewinski, Kyle Ryan, Rachel Frisch.

Huff moved, Nowak supported, to accept the minutes of the last regular meeting as printed. Ayes, all. Motion carried. Huff moved, Nowak supported, to accept the minutes of the March 14, 2019, Special meeting and the Public Hearing as printed. Ayes, all. (3) Motion carried.

Huff moved, Nowak supported, to accept the Treasurer's report as follows: General Operation, \$487,346.08; Fire/EMS Account, \$365,136.80. Ayes, all. (3) Motion carried.

Audience: Rachel Frisch, Otsego County Administrator, was present at the meeting and gave an update on county activities. She talked about the county library construction and the additions to the walking trail through Gaylord. She reported that the Sportsplex has four (4) new tennis courts. Discussed the Building Dept. and Planning/Zoning Departments. Townships help fund the Planning/Zoning Departments. Charlton Township currently pays \$ 6,180 per year. Board members were wondering if the county could lower the townships' funding because their budget is in pretty good shape. She will check on this. Also discussed tax income from the Wolverine Power Plant near Elmira.

Kyle Ryan was present at the meeting to talk about County Parks and Recreation issues. He talked about the proposed new entrance to the Groen Property. Earthworks, Inc., will start on the project soon with help from the Otsego County Road Commission. He also stated that a ranger station will be planned for the near future. Talked about a Groen Property master plan. The Otsego County park is receiving some upgrades.

Reports: Duane gave a report on county activities. There will be a millage election August 6, 2019. Talked about the elimination of some building permits for work on buildings. He notified the board that the Chester Township Treasurer had resigned and they are looking for a replacement. EMS runs in the county have increased.

Old Business: Nothing.

New Business: Huff moved, Maschke supported, to hire Heath Shively as a member of the Charlton Township Fire Department provided a background check is 'ok'. Ayes, all. Motion carried.

Fire: Bob Hunter stated that the department is looking at new air packs. Had a couple of companies show them their version of air packs. Cost should be approximately \$ 55,000 to \$ 80,000 for 20 sets.

EMS: Kerri stated that the heater in the barn has been fixed. Matt stated that the old 1947 fire truck will be sold this spring. Duane talked about EMS runs and deceased persons.

Assessing: Sally says Board of Review went well. There is discussion regards to changing the length of time for B.O.R.

Huff moved, Maschke supported, to pay General Fund bills of \$ 18,424.18 and Fire/EMS bills of \$7,124.05. Ayes, all. (3) Motion carried.

Meeting adjourned at 8:45 pm.