

MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD-FEBRUARY 13, 2017

The regular February meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 13, 2017.

All board members present. Others present: Duane Switalski, Sally Nowak, Jackie Haag, Kerri Hunter, Mike and Tonnya Rahn, Roger Latuszek, Bob Fleury, Mike Hoy, George Pewinski.

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

Huff moved, Maschke supported, to accept the Treasurer's report as follows: General Operation, \$455,983.39; Fire/EMS Account, \$ 288,632.28. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Talked about updated Master Plan for the township. Nowak moved, Huff supported, to accept the updated Master Plan for the township and to recommend the Charlton Township Planning Commission start the process to adoption. Ayes, all. Motion carried.

Matt talked about roadwork for the township. He met with the Otsego County Road Commission. Phase 1 of Meridian Line Road is all set for this summer. Talked about the possibility of doing portion of Hetherton Road the coming year. First section would probably be Johannesburg to Hoy Road or possibly Milbocker corner by Waters Road. The road commission is planning to work on the Dagon Road curve between Hetherton Road and M-32 this summer.

New Business: Nowak moved, McCarthy supported, to set Public Hearing and Budget workshop for March 23, 2017. Ayes, all. Motion carried. Nowak moved, McCarthy supported, to withdraw the previous motion. Ayes, all. Motion carried. Nowak moved, McCarthy supported, to set the Public Hearing and workshop for township budgets for 5:00 pm and 8:00 pm on Tuesday, March 21, 2017. Ayes, all. Motion carried.

Reports: County Commission. Duane Switalski gave a report on county activities. He presented an updated committee list. There will be a VA town hall meeting on March 9, 2017. Keith Huff talked about VA services. Talked about the District 4 Health Dept. Duane gave an update on the hiking/biking trail through Gaylord.

Fire: Talked about the proposed Cadet Program. Discussed provisions of the document. Kim thought that cadets should spend some time at training meetings before attending an actual fire incident. Kerri and George will check out various provisions of the program before the next meeting. Huff moved, Samkowiak supported, to hire Michael Rahn as a member of the Fire Department depending upon his background check. Ayes, all. Motion carried. Huff moved, McCarthy supported, to hire Tonnya Rahn as a member of the Fire Department depending upon a background check. Ayes, all. Motion carried. Mike Hoy questioned the board about the possibility of the fire department having a credit card. There is a question regards to our audit about credit cards. Kim thought that it would be best if we opened accounts at various businesses. Talked about the storage water tank at the fire hall. It is rusting badly. Will budget funds to replace this summer. Discussed the millage for fire/EMS operation which has expired. Will check with county clerk to see about election for replacement of the millage (0.6 mils).

EMS: Jackie says there is a potential for six (6) persons attending First Responder Class in May.

Planning: Talked about the budget for the Planning Commission.

Custodial: Duane says working on regular winter stuff. Talked about getting some new light fixtures for the hall.

Assessing: Sally says real and personal property assessments are finished. Two (2) Board of Review members are attending training.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 30,901.93 and Fire/EMS bills of \$3,656.11. Ayes, all. Motion carried.

Meeting adjourned at 9:02 pm.