

MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD—MARCH 12, 2018

The regular March meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, March 12, 2018.

All board members present. Others present: Willard Brown, Duane Switalski, Bob Hunter, George Pewinski and Mike Hoy.

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

Kim gave the Treasurer's report as follows: General Operation, \$ 403,258.62; Fire/EMS Account, \$ 330,384.36. McCarthy moved, Huff supported, to accept the Treasurer's report as submitted. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Matt got a price on fixing the door on the ball park press box.

New Business: Samkowiak moved, Huff supported, to take the recommendations of the Charlton Township Planning Commission for three (3) proposed changes to the Otsego County Zoning Ordinance: Section 21.12 (home occupations); Section 21.10 (fences); Section 21.34 (restricted uses). Ayes, all. Motion carried.

Reports: Duane gave a report on county commission activities. Talked about a sheriff's car often sitting in front of the NMSAS substance abuse center. Duane stated that the new proposed drive for the Groen Property off Hetherton Road is in the planning stages and should be completed this summer.

Fire: Huff moved, McCarthy supported, to hire David Cadaret as a firefighter and EMS member effective with the MVR. Ayes, all. Motion carried. Bob Hunter, Mike Hoy and George Pewinski talked about the successful chili cookoff at the hall last week. The pressure washer at the fire hall has been retrofitted for natural gas and is working. The department received a \$2500.00 grant from Trans Canada. Funds will be used toward the purchase of a tank and pump for the DNR pickup truck recently received. Bob had two (2) bids of \$ 13,345.00 and \$ 9,011.00 for the tank/pump system. Talked about the possibility of the fire department having a Marathon credit card. Kim working on the details.

EMS: Nothing.

Planning: Willard Brown stated that the county planning commission will be having a Public Hearing on several items for the zoning ordinance.

Assessing: Matt stated that BOR will be Tuesday, March 13, 2-5 pm and 6-9 pm and Thursday, March 15, from 9-12 and 1-4.

Custodial: Duane says hall has been busy the last month. Andy Basinski wants to work the summer maintenance job again this summer. Duane is going to clean carpets at the hall. He stated that there is an abandoned car at the hall parking lot. Matt will contact sheriff.

McCarthy moved, Huff supported, to pay the General Fund bills of \$ 16,132.77 and the Fire/EMS bills of \$ 5,079.11. Ayes, all. Motion carried.

Meeting adjourned at 7:50 pm.