

## MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD – 14 MAY 2018

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, May 14, 2018.

All board members present. Others present: Tom Quinn, Don Haskin, Henry Engel, Mike Hand, Kerri Hunter, Sally Nowak, Mike Hoy, George Pewinski.

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

Kim presented the Treasurer's report as follows: General Operation, \$ 404,027.09; Fire/EMS Account, \$ 341,681.97. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Tom Quinn and Don Haskin were present at the meeting to discuss the upcoming millage for M-Tec and the University Center through Kirtland Community College. They gave information about the building and about the programs offered at the site. The expiring millage is currently 0.65 and the building millage has expired. They are asking voters to approve a 0.98 request at the November Election. There was discussion regards to the amount of the request. With the building millage expiring, the total millage for the whole program is being reduced slightly.

Old Business: Nothing.

New Business: Nothing.

Reports: Duane Switalski gave a report on county commission activities. He reported that the county animal control department is requesting 0.30 mils in August and recycling is requesting an increase from 0.25 to 0.35 in August. The Gaylord Community Schools has a county deputy assigned to their campus on a part time basis. The school is covering all costs for this program. Victor Briley of Johannesburg will be heading up the annual Air Show at the Gaylord airport. There will be two (2) elk hunts this coming fall.

Fire: Talked about the credit cards for Johnson Oil Co. for the fire department and EMS. Huff moved, McCarthy supported, to adopt a 'Driver Fuel Policy'. The policy outlines statements necessary for each credit card user for the Johnson Oil Blue Card. Ayes, all. Motion carried. Henry Engel and Mike Head were present at the meeting to discuss the shooting of 'tannarite' canisters in the township. These canisters explode with much force and have concerned residents in the area of the explosions. Matt will check with the county sheriff about this.

EMS: Nothing.

Planning: Nothing.

Custodial: Duane working on spring stuff. Andy Basinski is on the job now. Had a new pump and tank installed at the office building. The damaged pump could be the result of a power surge that occurred in the past month. Matt will check with insurance company.

Assessing: Sally talked about a draft of a proposed law at the state to change how assessors are responsible for areas of the state. The proposal could change assessing to district areas from townships. Sally will keep us informed.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 34,782.69 and Fire/EMS bills of \$ 19,708.04. Ayes, all. Motion carried.

Meeting adjourned at 8:40 pm.