

MINUTES OF REGULAR MEETING OF CHARLTON TWP. BOARD—JUNE 11, 2018

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 11, 2018.

All board members present. Others present: Sally Nowak, Dave Hall, Duane Switalski, Geo Pewinski, Bob and Kerri Hunter, Bob Fleury.

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, \$ 391,424.87; Fire/EMS Account, \$325,527.75. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Bob Fleury thanked the board for the nice facility the senior citizens meet in for lunch.

Old Business: Talked about the tannerite explosions on Fairgrieve Road. Matt talked to the sheriff. They stated that it is legal to explode these canisters. Duane and Kerri also gave info on this. Duane stated that each time it happens, a report should be logged with the sheriff or state police. The more complaints there are, the better chance something will be done.

New Business: Dave Hall was present at the meeting and offered information on speed limits. Most are concerned with the 55 MPH speed limit on M-32 through Johannesburg. Talked about people using crosswalks in town. Huff offered Resolution #18-3 which requests a speed study for M-32 in Johannesburg. McCarthy supported. Roll call vote found five 'yays' and no 'nays'. Resolution adopted. Resolution on page 109 of minute book.

Talked about the proposed Assessing Audit. Huff offered Resolution #18-4 which is a waiver of penalty and interest for untimely filed property transfer affidavits. McCarthy supported. Rollcall vote found five (5) 'ayes' and no 'nays'. Resolution adopted. Resolution on page 110 of minute book.

Huff moved, Samkowiak supported, to authorize fireworks in the township on July 4, 2018, for the annual celebration. Ayes, all. Motion carried. McCarty moved, Huff supported, to authorize a parade in the township for the July 4, 2018, celebration. Ayes, all. Motion carried.

Reports: County commission. Duane gave a report on county commission activities. Talked about a parcel of land in Gaylord owned by the county which the Library is planning to sell. Talked about the Groen property and the proposed new entrance on Hetherton Road. Duane thought that the entrance should be on Maple St. The annual Air Show is scheduled for this coming weekend.

Fire: Bob and Kerri talked about the pay scale for firefighters. The 3% raise last April was for hourly wages and not for meetings. Bob expects to bring up this at the next budget hearing in March, 2019. Talked about the cadet program. Going very well. One cadet has graduated and Bob is looking for another to take his place. The tank and pump skid has been installed in the DNR pickup.

EMS: Nothing.

Planning: Nothing.

Custodial: Duane is busy with spring cleanup and mowing. Andy doing a good job. Mower has been repaired.

Assessing: Sally stated that the B.O.R. meeting is scheduled for July 17, 2018, at 7:00 pm. Talked about the proposed assessing bill coming up.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 27,111.81 and Fire/EMS Account bills of \$ 15,199.90. Ayes, all. Motion carried.

Meeting adjourned at 8:25 pm.