

## Minutes of regular meeting of Charlton Twp. Board—January 10, 2011

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 10, 2011.

All board members present. Others present: Brian Burns, Nancy Ortwine, Mike Colosimo, Bob Fleury, Sally Nowak, Jackie Klepadlo, Ron Koronka, Lee Olsen.

Those present recited the pledge to the flag.

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

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 220,415.59; Roads Account, \$ 9,504.05; Fire/EMS Account, \$ 247,334.46. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Bob Fleury reported that Jos. Edwartowski was in the hospital but is now home. Lee Olsen reported on his campaign for county commissioner and stated that he does not approve of using the office of commissioner to talk about campaigning.

Brian Burns, CEO of PIE & Gas, gave a brief report on their activities in the township. He stated that there are 383 gas customers in the township and 94 electric service customers. There are no plans to expand natural gas service at this time.

Old Business: Talked about the dinnerware and silverware for the hall. Price for the Oneida Arcadia dinnerware and silverware (silverware is free) is approximately \$ 16,299.84. Decided to get Barcelona silverware.

Terms for township planning commission: Matt Nowak moved, Huff supported, to set terms as follows: Keskine, 12/31/12; Brown/Fleury, 12/31/13; Colosimo, 12/31/14. Huff is ex officio and is not term limited. Ayes, all. Motion carried.

New Business: Talked about AFLAC Insurance for firefighters. This is paid for by the employee and not the township. Nowak moved, Huff supported, to sign an agreement with AFLAC Insurance Co. to do business with firefighters on an individual basis with no involvement by the township. Discussion. After discussion, Nowak withdrew his motion and Huff withdrew his support. Huff moved, Nowak supported, to table discussion on the AFLAC Insurance item. Ayes, all. Motion carried.

Matt read a letter from David Dixon regards to donating property on Spec. 7 Lake to the township for a park. Since the property is landlocked, there is little the township can do with it. Decided not to act on this offer.

Reports: Lee Olsen gave a report on county activities. He reported that Paul Beachneau is the Chairman. The board will make committee appointments on Tuesday, January 11.

EMS: Jackie says things are going well. Working on equipping the new 4 X 4. She talked about Nicole Freeman's application for member of EMS. She took the first responder test in October. There has been no confirmation yet. Also, she has moved to McCoy Road and out of the township. Jackie makes no recommendation at this time for her to be hired. Matt moved, Huff supported, that due to the amount of time it has taken for certification, the fact that Nicole Freeman appears to be not interested in the job and the fact that she has moved from the township along with the lack of support from Jackie Klepadlo, that the township board make no decision to hire her at this time. Ayes, all. Motion carried.

Planning: Mike Colosimo reports that there have been no meetings lately at the county level. He stated that there will be a township meeting this month and they are working on the master plan. Matt is to get a copy of the contract with Wade-Trim.

Assessing: Sally reports on Consumer Price Index.

Fire: Ron reports that Dan Kwapis is the new Ass't Chief; Mike Hoy, Captain; George Pewinski, Lieu. Joe Myers is a firefighter now.

McCarthy moved, Huff supported, to pay the General Fund bills of \$ 11,233.03. Ayes, all. Motion carried. McCarthy moved, Huff supported, to pay the Fire/EMS bills of \$ 11,335.33. Ayes, all. Motion carried.

Meeting adjourned at 7:55 pm.



2/14/2011