

Minutes of Regular meeting of Charlton Twp. Board—July 9, 2012

The Regular July meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, July 9, 2012.

All board members present. Others present: Kristine Fogoth, Dennis Valade, Bob Fleury, Sally Nowak, Lee Olsen, Willard Brown and Ron Koronka.

Those present recited the pledge to the flag.

Huff moved, McCarthy supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried. Samkowiak moved, Maschke supported, to accept the minutes of the June 26, 2012, Special meeting as printed. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to accept the Treasurer's report as follows: General Fund, \$ 243,465.24; Fire/EMS Account, \$ 316,449.46. Ayes, all. Motion carried.

Audience: Bob Fleury talked about an upcoming MTA meeting on August 8, 2012, on PA 143, PA 56 and PA 451 at Garland. Planning Commission members plan to attend. Talked about millage proposals on August 7 ballot.

Old Business: Talked about bids for seal-coating the township hall parking lot. Dura Seal bid \$8,150.00 for the hall and \$ 1,990.00 for the fire hall lot. Gutter Pros bid \$ 3,500.00 for everything using three (3) coats. Matt Nowak moved, Huff supported, to let the bid for seal-coating at the hall to Gutter Pros for a price of \$ 3,500.00. Ayes, all. Motion carried.

Matt gave a report on the clean-up day. We had 61 persons show up. Cost was nearly \$ 60.00 per person for the day.

Kim asked about work at the ball field and park. Some things are started. Most things were on hold until the 4th of July celebration ended. Matt thought that we should have Mike Proctor put fiber glass reinforcement in the concrete at the fire hall and EMS barn aprons. Cost is about \$ 100.00.

Matt will check with an attorney regards to the Up-North Fire problem with truck #102.

Talked about possible other concrete work at the pavilion and park..

New Business: Talked about the minimum cost for bidding out projects and equipment. Currently, we bid if the costs are over \$ 500.00. Huff moved, McCarthy supported, to change the bid policy to anything over \$ 5,000.00 for bidding purposes. Ayes, all. Motion carried.

Discussed a recommendation from the township planning commission regards to changes in the county zoning ordinance. Huff moved, Maschke supported, to make the proposed recommendations to the Otsego County Planning Commission forwarded by the Charlton Township Planning Commission. Ayes, all. Motion carried.

Matt reported that he has had Andy's Heating and Cooling work on the A/C at the hall.

Matt stated that a new sign for the hall has been installed. Talked about adding more letters to it and putting a roof over it.

Decided to use forest green as the color for the cemetery building roof.

Reports: County Commission: Lee Olsen gave a report on county activities. Stated that the air

July 9, 2012, continued.

Ron asked about the possibility of getting a water softener installed at the fire hall. It was decided that he should coordinate with Duane and see if we can get one installed at the hall also.

EMS: Nothing.

Township Planning: Willard reported that the July meeting has been cancelled. He stated that the commission will have members attend the MTA meeting in August at Garland.

Assessing: Sally reported that July 17, 2012, is the Board of Review clerical corrections day.

Keith Huff reported that the J/L PTO has donated \$ 500.00 toward maintenance and upkeep of the Veteran's Memorial.

Kim talked about a Treasurer's meeting in Gaylord. She stated that there was much discussion regards to collecting taxes and penalties on taxes. After discussion, she stated that we plan to leave things as they are right now.

McCarthy moved, Huff supported, to pay the General Fund bills in the amount of \$ 20,982.21. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills in the amount of \$ 12,449.64. Ayes, all. Motion carried.

Meeting adjourned at 9:05 pm.