

Minutes of Regular meeting of Charlton Twp. Board—June 11, 2012

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, 2012.

All board members present. Others present: John Burt, Bob Fleury, Jackie Klepadlo, Ron Koronka, Lee Olsen, Sally Nowak, James Krueger, Willard Brown.

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.

McCarthy moved, Huff supported, to accept the Treasurer's report as presented with the following balances on hand: General Operation, \$ 257,227.04; Fire/EMS, \$ 318,118.51. Ayes, all. Motion carried.

Next regular meeting will be July 9, 2012, and the next O.C.T.O.A. meeting will be July 17, 2012.

Audience: Nothing.

Old Business: Opened bids for concrete work at the town hall. Bid is for removal of old asphalt in front of the Fire Dept. doors and the EMS barn doors and replacing with concrete. Ray's Masonry bid \$ 6,941.00; Mike Proctor bid \$ 6,400.00; Miller Construction bid \$ 8,820.00. Huff moved, Nowak supported, to let the bid for concrete work at the hall to Mike Proctor for a price of \$6,400.00. Ayes, all. Motion carried. Matt will check with Mike Proctor about using fiber glass reinforcement instead of wire.

Discussed roof work on the Mt. Hope Cemetery building. Received three (3) bids. Two are for steel roof and one was for asphalt. Olsen Const. Bid \$ 4,757.00 for a metal roof; It's My World bid \$ 5,594.00 for metal; Keyser Builders bid \$ 3,875.00 for asphalt. After discussion, Huff moved, McCarthy supported, to let the bid for roof work on the cemetery building to Olsen Const. for a price of \$ 4,757.00. Ayes, all. Motion carried.

Matt reported that the old tanker truck #106 has sold for \$ 5,500.00.

Discussed contributing to the Otsego County Economic Alliance. Charlton Township currently contributes \$ 450.00 each year to the alliance. John Burt was present and gave a report on the activities of the alliance. It was suggested that we contribute \$ 900.00 this coming year to help with their funding. Most other townships have upped their contributions. After discussion, McCarthy moved, Maschke supported, to contribute \$ 900.00 to the Otsego County Economic Alliance for the coming year. Ayes, all. Motion carried. This is for budget year 2013 and the township will re-open discussion each year.

New Business: Talked about seal coating for the township hall parking lot. Matt thought that if we did the seal coating, the parking area may last a few more years. Matt will get some bids. Kim asked about the DNRE parking their big trucks on the parking lot during dry spells for fire protection. Matt stated that he talked to them and they could move, but they more or less decided that the hall parking lot was the best option.

Reports: Lee Olsen gave a report on county activities. He stated that Judge Dennis Murphy had passed away due to a battle with cancer. The Governor will be naming a replacement. The Groen project is going well. A storage building will be delivered tomorrow. Rest rooms are under construction. An opening ceremony is scheduled for late July with Mrs. Groen in attendance.

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June 11, 2012, continued.

;Jackie talked about radio bands and some changes coming. She also stated that she is using a Garmin and that it works well.

Planning: Willard Brown stated that the county planning commission meeting for June has been cancelled. Township will hold their regular meeting this coming Wednesday.

Custodial: Matt stated that Duane got a new trimmer. Grass is growing rapidly.

Assessing: Sally says dates have changed for P.R.E. Homestead application.

Talked about dust control on Beckett Road. Willard Brown stated that it had been done today.

June 23, 2012, is spring clean-up day at Arrow Sanitation 7 am to 11 am.

Kim talked about the landscaping in front of the office. It needs work. She will come up with some ideas for the near future.

McCarthy moved, Huff supported, to pay General Fund bills in the amount of \$ 23,117.05. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills in the amount of \$ 1,686.78. Ayes, all. Motion carried.

Into closed session to discuss a legal matter regarding Up-North Fire. 8:40 pm.

Meeting called back to order at 9:04 pm.

Meeting adjourned at 9:04 pm.

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