

Minutes of Regular meeting of Charlton Twp. Board—March 14, 2011

~~3/14/11~~

The Regular March meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, March 14, 2011.

All board members present. Others present: Robert Fleury, Nancy Ortwine, Mike Colosimo, Ron Koronka, Lee Olsen, Larry Corell, Dick Curtis.

Those present recited the pledge to the flag.

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

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 275,928.32; Roads Account, \$ 9,504.06; Fire/EMS Account, \$ 319,302.47. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next regular Charlton Township meeting will be April 11, 2011.

Audience: Bob Fleury asked about broadband and wireless internet. Talked about the possibility of renovating the senior room at the hall to create an outside entrance. Discussed millage for seniors through the Council on Aging.

Old Business: Talked about aerial photos and graphic information systems. Mike Colosimo stated that the township planning commission would like to have new aerial photos and thought that the assessing department could also use them. Huff moved, Maschke supported, to purchase new aerial photos from the county for a price of \$ 1.00 per parcel (approximately \$ 3,100.00). Ayes, all. Motion carried.

Matt stated that the dinnerware and silverware are in and put away at the hall. New shelves are in.

New Business: Ron presented information on a new fire truck tanker. The truck would be used and reconditioned and the equipment on the truck would be new. The truck is in Alabama. Cost is approximately \$ 75,000 plus a folding tank and striping for a total of approximately \$ 77,550. Ron is waiting on a quote from the dealer on getting a portable pump instead of the pto pump on the truck. This probably won't happen this budget year as the truck is not complete yet.

Recycling: Talked about the possibility of a millage for recycling. Discussed the fact that Charlton Township voters would probably not support any more millages at this time. There will be more discussion regards to recycling at the O.C.T.O.A. meeting on Tuesday.

Talked about a township clean-up day. Matt says we spent \$ 6,000.00 two years ago for approximately 60 people to get rid of their junk. This seems to be quite expensive for so few people. It appears to be cost prohibitive.

Reports: Lee Olsen gave a report on county activities. He stated that the county has donated \$ 300 to the Veteran's Memorial maintenance fund. Talked about GIS study and costs. Discussed Council on Aging millage. Talked about 2-1-1 services which is a number people can call to get assistance to find almost anything in the area. County has donated \$ 2,000 to S.A.N.E. A new building has been approved for animal control. Surveyors are currently working on marking out all the section corners in the county.

Fire: Ron says chili cookoff went well. Had one (1) fire last week.

Planning: Mike Colosimo says the county planning commission has approved a new animal shelter. There will be an open house for township residents for discussion on the new township master plan.

Custodial: Got the waste station compactor fixed.

Assessing: Boards of Review will be held this week. Talked about values for lake front parcels.)

Huff moved, McCarthy supported, to authorize fireworks in the township for the July 4, 2011, celebration. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 57,066.25. Ayes, all. Motion carried. McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1,359.91. Ayes, all. Motion carried.

Meeting adjourned at 8:30 pm.