

Minutes of Regular meeting of Charlton Twp. Board—January 12, 2015

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 12, 2014.

All board members present. Others present: Willard Brown, Tom Deans, Duane Switalski, Vicki and Sig Dietrich, Nikki and John Poumade, Paul Repaske, Ron Koronka, Sally Nowak, Bob and Lori Fleury, Jackie Haag.

Those present recited the pledge to the flag.

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

Huff moved, McCarthy supported, to accept the Treasurer's report as follows: General Operation, \$334,572.90; Fire/EMS Account, \$239,450.55. Ayes, all. Motion carried.

Next Charlton Twp. Regular meeting will be February 9, 2015. Next O.C.T.O.A. meeting will be 1/20/15 at Bagley Township.

Audience: Nothing.

Old Business: Tom Deans of the Otsego County Road Commission and Paul Repaske of Wade-Trim were present at the meeting to talk about Gingell Rd. upgrading. Paul and Tom gave engineering standards for the project and talked about M-DOT bid letting. Month of May set for bid-letting and award contract for July 13, 2015, start. Talked about how the roadwork will be done. Also talked about the fact that 800' north of Waters Road will be repaired for better sight distance. Estimated cost of project is \$ 621,000.00. Township share supposed to be 10% but Tom thought that the township would be responsible for approximately \$100,000 and the county \$100,000.00. More cost is due to the fact that there is only about \$400,000.00 available from the Federal Government and there is more clay to be removed than anticipated. After discussion, Huff moved, McCarthy supported, to sign a contract with the Otsego County Road Commission for work on Gingell Road from M-32 north to 800' north of Waters Road for a township cost of \$105,277.00. County Road Commission to pick up costs of construction engineering as much as possible. Ayes, all. Motion carried. Talked about road commission projects through the millage passage.

Discussed an application for fire department. Samkowiak moved, Huff supported, to hire David N. Loughmiller as a member of the fire department provided training certificates are made available. Ayes, all. Motion carried.

Reports: County Commission. Nothing.

Fire: Ron working on prices for turn-out gear.

EMS: 31 runs last quarter. Not much happening.

Planning: County meeting will be next Monday. Bob Fleury attended a meeting on master plans at NEMCOG. Charlton Township was number 2 in quality of master plans in the county.

Custodial: Duane says someone hit the fence at Mt. Hope Cemetery. Will check out in the spring. Duane will be on vacation Feb. 16 thru 27.

Assessing: Sally says B.O.R. will be March 10 & 12, 2015.

Kim talked about work needed on Dagon Road at the curve north of M-32. Matt will check on a price.

McCarthy moved, Huff supported, to pay General Fund bills in the amount of \$ 26,606.28 and Fire/EMS bills in the amount of \$4,780.37. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.