

Minutes of Regular meeting of Charlton Twp. Board—January 11, 2016

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 11, 2016.

All board members present. Others present: Sally Nowak, Willard Brown, George Pewinski, Duane Switalski, Bob Harkness, Jackie Haag.

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

Kim presented the Treasurer's report as follows: General Operation, \$ 389,320.88; Fire/EMS Account, \$245,124.63. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting will be February 8, 2016, at 7:00 pm.

Audience: Nothing.

Old Business: Nothing.

New Business: Matt introduced Bob Harkness who will be our District's County Commissioner replacing Lee Olsen who retired.

Set Budget Hearing dates: Workshop will be at 5:00 pm on Thursday, March 17, 2016, with the Public Hearing to follow at 8:00 pm.

Reports: County Commissioner Bob Harkness gave a brief statement regards to his new position. He stated that he is on the health committee.

Fire: George Pewinski was present in place of Ron Koronka. He discussed a grant application that he has been working on with Kim. Grant is for air pacs. Kim talked about a \$ 500.00 fee that the grant writer is asking for in addition to 5% of the total grant award. There was much discussion regards to the costs associated with writing the grant. After discussion, Huff moved, Nowak supported, to pay Robert Dack \$ 500.00 for writing a grant application for SCBA pacs and that the township will be obligated for 5% of the grant award if approved. A W-9 form to be filled out for IRS purposes. Mike McCarthy to contact Mr. Dack for more details including a date for the grant to be written. Mike is authorized to sign a contract for the grant. Ayes, all. Motion carried.

George and Jackie talked about the chief's responsibilities for attending meetings at Station 6.

EMS: Jackie stated that there will be a meeting February 1, 2016, at the county building for EMS, Fire and board members to attend to talk about possible changes in radio equipment. Meeting at 7:00 pm. She stated that the EMS has not been real busy and that the equipment is working well.

Planning: Willard gave a brief report. Huff moved, Nowak supported, to re-appoint Mike Colosimo to the township planning commission from 1-1-15 to 12-31-17 and to re-appoint Walt Keskinen to the planning commission from 1-1-16 to 12-31-18. Ayes, all. Motion carried. Huff moved, McCarthy supported, to approve the proposed 10 year plan adopted by the planning commission for road work in the township. Ayes, all. Motion carried. Matt talked about a minor problem between two (2) neighbors on Douglas Lake Road. Township is not involved. Huff moved, McCarthy supported, to approve the proposed ten year project list for capital outlay projects as offered by the planning commission. The projects include the township hall parking lot, new building for the waste station and addition to the EMS building. The waste station building would be a shared cost between the three (3) townships involved with the site. Matt thought that the parking lot could possibly be chip/sealed by the road commission. He will check costs. Ayes, 2. Nays, 3. Motion failed. Kim will get a plan for the EMS building.

Assessing: Matt stated that Dave Potter will be stepping down as member of Board of Review due to health issues. Danny Vereb will replace him temporarily.

Custodial: Duane says things are going good. Got streetlights fixed with Mike's Electric.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 25,003.89 and Fire/EMS bills of \$5,517.33. Ayes, all. Motion carried.

Meeting adjourned at 8:25 pm.