

Minutes of Regular meeting of Charlton Twp. Board—October 8, 2018

The regular October meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, October 8, 2018.

All board members present. Others present: Willard Brown, Duane Switalski, Bob Fleury, Sally Nowak, Mike Hoy, George Pewinski, Bob and Kerri Hunter.

Those present recited the pledge to the flag.

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

Kim gave the Treasurer's report as follows: General Operation, \$ 394,756.76; Fire/EMS Account, \$305,896.00. McCarthy moved, Huff supported, to accept the Treasurer's report. Ayes, all. Motion carried.

Audience: Bob Fleury notified those present that Rosy Bleymeister had passed away.

Old Business: Will open snowplowing bids at the November meeting. The MVR for Matt Whitbread has been approved.

New Business: Received two (2) recommendations from the Charlton Township Planning Commission. Huff moved, McCarthy supported, to accept the recommendations of the planning commission to change six (6) properties in Bagley and Otsego Lake Townships from R2 to R3 for trailer parks and to change wireless communication towers' height to 199 ft. and that they cannot be closer than 200% of the height from any property line or residence. Ayes, all. Motion carried.

Reports: Duane gave a report on county activities. He stated that roadwork is back in business after a strike. Beckett Road has almost been completed. The bicycle path in Gaylord is being worked on. Bids are going out again for new entrance to the Groen Property.

Fire: Bob Hunter gave a report. He presented an application for the department from Tyler Helzer. Three firefighters will be going to training for Firefighter I and II starting November 19, 2018. Trunk or treat will be held again on Halloween. Talked about needed work on the pump for truck #102. Bob notified the board that new radios will be ordered next budget year to change to 800MZ. Cost approximately \$ 96,000.00 with township share being \$ 48,000.00.

EMS: Kerri talked about training and testing for new First Responders. The fee of \$ 75.00 seems to be a problem for some people wanting to get on to the department. Much discussion. Will bring up for the new budget year and possibly change the policy for payment for training.

Planning: Much discussion regards to the county ZBA. Mike McCarthy and Willard Brown gave info on how the ZBA operates and what the criteria is for an appeal case. Matt thought that we needed to get information on how the ZBA operates should there be a case in Charlton Township. Will send a letter to the zoning administrator.

Assessing: Sally says most assessing reform bills are going down.

McCarthy moved, Huff supported, to pay the General Fund bills of \$ 16,670.23 and Fire/EMS bills of \$12,866.65. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.