

Minutes of Regular meeting of Charlton Twp. Board—September 10, 2012

The regular September meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, September 10, 2012.

All board members present. Others present: Bob Fleury, John & Nikki Poumade, Jackie Klepadlo, Willard Brown, Lee Olsen, Brenda Snap.

Those present recited the pledge to the flag.

Huff moved, McCarthy supported, to accept the minutes of the previous regular meeting as corrected with the following corrections: under Up-North Fire discussion change 'sent a check' to make an offer of \$ 2,000.00 toward the repairs to truck #102 which is a mutual agreement between all parties. Also, Mr. Delaney was to draw up an agreement and present it to the township. Ayes, all. Motion carried.

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 228,329.18; Fire/EMS Account, \$ 304,602.01. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be October 8, 2012, and the next O.C.T.O.A. meeting will be September 18, 2012, at Corwith Township.

Audience: Nothing.

Old Business: Talked about the Up-North Fire agreement. There has been no contact with Mr. Delaney. Matt will contact him.

Hall dishes. Brenda Snap of Jan's Deli was present at the meeting to talk about the broken dishes at the hall from a recent reception. The dishes broke when a table was overloaded in the kitchen. Cost of the dishes is approximately \$ 2,066.00. The cost to replace them will be considerably more. She talked about the fact that the table should have been stronger to hold the weight of the dishes. She wants to make the situation right but is not interested in paying the total cost of the dishes. Her insurance company will not cover the loss. Matt reported that the townships' insurance company will cover the loss less the deductible. There is a question about how much the deductible is. Matt thinks it is \$ 500.00, but will find out for sure. There was much discussion regards to the amount of weight put on the table. Brenda stated that the township custodian came into the kitchen many times during the stacking of the dishes and said nothing. Matt thought that it would be acceptable for Jan's Deli to pay \$ 500.00 towards the deductible of our insurance policy. Huff moved, McCarthy supported, to have Jan's Deli pay \$ 500.00 toward the deductible for the dish incident at the hall. Ayes, all. Motion carried.

Kim asked about the work at the baseball field. Matt stated that the Fire Department and Little League is working on it.

Matt notified those present that the panels are in for the sign at the hall and that Olsen Const. has finished the roof project at the cemetery building.

New Business: Samkowiak moved, Huff supported, to transfer \$ 2,000.00 from 101-451 to 101-690 for a budget adjustment. Ayes, all. Motion carried. Samkowiak moved, Huff supported, to transfer \$ 2,000.00 from 101-451 to 101-191-740 (Elections) for a budget adjustment. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. He stated there will be a .25 mil ballot

September 10, 2012, continued.

Township planning: Willard Brown says they will be meeting this coming Wednesday and there is a county planning commission meeting next week.

Custodial: Matt reported that the dishwasher at the hall is getting some renovations so that it works better. Adding some dispensers for chemicals to speed up the washing/drying cycles. He is getting a price on a new stainless steel table for the kitchen.

Assessing: Nothing.

Kim talked about the fact that she and the assessor will be needing new printers.

McCarthy moved, Huff supported, to pay the General Fund bills presented in the amount of \$ 25,284.29. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 1,119.14. Ayes, all. Motion carried.

Meeting adjourned at 8:25 pm.