

Minutes of Regular meeting of Charlton Twp. Board—October 8, 2012

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, 2012.

All board members present. Others present: Bob Fleury, Willard Brown, Lee Olsen, Duane Switalski, Jackie Klepadlo, Erin Wonderly, Nic Troiano, Ron Koronka, Sally Nowak, John and Nikki Poumade.

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, \$ 243,080.11; Fire/EMS Account, \$ 306,063.95. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Talked about the proposed agreement with Up-North Fire regards to the repairs made to truck #102 due to problems with the mounting of the poly tank. Ron Koronka stated that he had CSI of Grayling go over the truck to make any repairs that were necessary. They worked on some wiring problems and checked out the entire truck. The proposed agreement states that the date the township first knew about the cracking problems was 2011. It was prior to 2011. Huff moved, McCarthy supported, to accept an agreement with Up North Fire and accept the monetary settlement but to delete the date '2011' as the date the township was aware of the cracking problem. Ayes, all. Motion carried.

Kim stated that she and the assessor have new copiers.

New Business: Matt talked about the rates charged by Waste Management for dumping the compactor box at the waste station. The fees seem excessive. Matt stated that the bills have excessive environmental and fuel surcharge fees. Matt thinks that Arrow Sanitation may be able to do the same work for about 25% less than Waste Management. He will compare contracts with each company and then we can decide.

Talked about the seal coat job at the township hall parking lot. Matt thought that it was a poor job and that they did not do three (3) coats as required. It was decided that we would withhold payment for the job until Matt meets with the company's manager.

Reports: Lee Olsen gave a report on county activities. Some repair work going on at the Alpine Center and new sidewalks have been installed at the courthouse. The county animal control service has received an award for being a 'no-kill' community. Lee says the 2013 budget for the county will be 'OK' but that the 2014 budget may be a problem. The O.W.L.S. have purchased a 'big wheel' for the Groen property.

Fire: Ron says Frontline Services has completed servicing of the trucks and pumps. Ron says they are still having trouble with the well at the fire hall. Well service man is looking into it. Matt says he has had discussions with Chester Township regards to fire department budgets and expenses.

EMS: Jackie introduced Erin Wonderly and Nic Toriano as prospects for the EMS squad. Both are EMT-b licensed and they currently run with Albert Twp. Fire and Otsego County EMS. Jackie stated that she and others toured the Groen property to get a feel for the area in case of an emergency. After discussion, Huff moved, McCarthy supported, to hire Nic Toriano and Erin Wonderly as members of the Charlton Twp. EMS squad effective after a MVR is delivered.

October 8, 2012, continued.

Talked about ball field work. So far, the township has completed work on the dugouts, bleachers and concession building. Waiting on the fence to be updated according to little league standards.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 6,167.99. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the General Fund bills in the amount of \$ 24,941.50. Ayes, all. Motion carried.

Meeting adjourned at 8:30 pm.