

Minutes of Regular meeting of Charlton Twp. Board—March 10, 2014

The regular March meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, March 10, 2014.

All board members present. Others present: Willard Brown, Duane Switalski, Lee Olsen, Jackie Klepadlo, Ron Koronka, Bob Hunter, Kerri King.

Those present recited the pledge to the flag.

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

Jim presented the Treasurer's report as follows: General Operation, \$ 359,469.98; Fire/EMS Account, \$ 318,527.33. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Matt stated that the new P.A. system has been installed and is working well.

New Business: Jackie presented four (4) applications for the Fire Department and EMS. After discussion, Huff moved, McCarthy supported, to accept the application of Amanda Stafford as a member of the EMS squad. Ayes, all. Motion carried.

Huff moved, McCarthy supported, to accept the application of Robert Hunter as a member of the Fire Dept. and EMS. Ayes, all. Motion carried.

Huff moved, McCarthy supported, to accept the application of Kerri King as a member of the Fire Dept. and EMS. Ayes, all. Motion carried.

Above persons must pass MVR. After more discussion, Huff moved, McCarthy supported, to accept the application of Sarah Milbocker as a member of the EMS squad. She is currently enrolled in the MFR Class and will be eligible to run after completion and the passing of the certification test. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. Talked about the possibility of a county wide road millage. There was much discussion regards to what it would cost and cover. County working on grants for sheriff's car and court house lawn work. Lee says the county may have to pay more toward the operation of S.A.N.E. Talked about how much the townships would pay. Talked about Gaylord's proposed streetscape.

Fire: Ron says there will be a meeting regards to the new fire truck on Weds. They have purchased the new thermal imaging camera. Chili cookoff went well. Talked about a fatal accident south of town on M-32. Ron has records available.

EMS: Electrical problem on #121 has been fixed. May need a new battery.

Planning: Next meeting of township planning will be April 2, 2014. Next county meeting is next week on the 17th of March.

Custodial: Talked about a possible spring cleanup. Will discuss at budget workshop. Matt stated that Cody Proctor will be available again this spring.

Matt talked about getting a poster support system for the hall to display items. Board of Review will be Tues. and Thursday this week.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 10,898.53. Ayes, all. Motion carried. McCarthy moved, Huff supported, to pay the General Operation bills presented in the amount of \$ 22,602.55. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.