

Minutes of Regular meeting of Charlton Twp. Board—May 11, 2015

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, May 11, 2015.

All board members present. Others present: Lee Olsen, Bob Fleury, Eber Wolf, Brian Burns, John Burt, Sally Nowak.

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.

McCarthy moved, Huff supported, to accept the Treasurer's report with the following balances on hand: General Operation, \$ 422,567.28; Fire/EMS Account, \$ 275,265.28. Ayes, all. Motion carried.

Next Charlton Township Board meeting will be June 8, 2015.

Audience: nothing.

Old Business: Kim gave an update on dot.net computers. She stated that the computers will be ordered tomorrow. Approximately \$ 13,000.00 for the entire program.

Matt talked about Apple St. The county road commission did some grading on the road.

New Business: Brian Burns was present at the meeting to talk about the current franchise we have with PIE & G for natural gas and electricity. He stated that he likes to come before the board periodically to see if there are any questions. He also talked about the hook up for natural gas for the Sklarczyk seed farm and the fact that they may make gas available for Lake Louise area.

Reports: Lee Olsen and John Burt gave a report on county activities. The county spent approximately \$ 40,000.00 on new radios for police vehicles. Talked about the courthouse plaza. Some grants have been obtained to help out with the expense. County hired a one-half time person for Land Use Services. Talked about recycling in the county and Lee gave a report on funding and expenses for the program. Planning an arboretum on the old DNR property. Lee gave an update on the embezzlement problem at the county park. The county may expand the EMS building in Gaylord for an office for the county medical examiners office.

Fire: Matt talked about a new generator for the hall/fire hall.

EMS: Nothing.

Planning: Nothing.

Custodial: Matt stated that Cody Proctor has started summer work.

Assessing: Sally working on getting data set up for new computer system.

McCarthy moved, Huff supported, to pay the General Fund bills presented in the amount of \$21,960.20 and the Fire/EMS bills of \$ 2,444.06. Ayes, all. Motion carried.

Meeting adjourned at 7:45 pm.