

Minutes of Regular meeting of Charlton Twp. Board—April 9, 2018

The regular April meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, April 9, 2018.

Board members present: Samkowiak, Huff, Nowak and Maschke. Members excused: McCarthy. Others present: Willard Brown, Sally Nowak, George Pewinski, Bob and Kerri Hunter, Duane Switalski, Mike Hoy.

Those present recited the pledge to the flag.

Huff moved, Samkowiak supported, to accept the minutes of the previous regular meeting, of the budget work shop of March 21, 2018, and the Public Hearing on Proposed Budgets held on March 21, 2018. Ayes, all. Motion carried. (4)

Kim Samkowiak presented the starting 2018-19 Budgets with the following balances on hand: General Operation, \$ 407,602.88; Fire/EMS Account, \$ 332,844.15. Huff moved, Maschke supported, to accept the Treasurer's report as submitted. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Matt stated that he is working on getting quotes for a new generator for the hall.

New Business: Discussed proposed Zoning Ordinance changes. Huff moved, Maschke supported, to take the recommendations of the Charlton Township Planning Commission and recommend to the Otsego Land Use Services proposed changes to Section 21.38 (signs and billboards) and to Section 21.33 (Recreational Equipment). Ayes, all. Motion carried.

Huff moved, Maschke supported, to recommend approval to the Otsego County Land Use Services of a proposed rezone of 022-029-400-005-00 (Lubelon). Ayes, all. Motion carried.

Reports: Duane gave a report on county activities. He went to a Board of Appeals class and to the Groen Property meeting. He reported that the VA is opening a new office in Traverse City and expanding the size of the Gaylord office. Talked about security at county buildings. Talked about jail crowding, union negotiations and upcoming millage proposals for the fall elections.

Fire: Bob Hunter reported that the skid/pump for the DNR pickup has been ordered. Talked about training and meeting costs. There was much discussion regards to meetings, training wages. Will need to get with the fire department to work out an agreement.

8:05 pm: Board went into closed session to discuss personnel item. 8:10 pm: back in order. Nowak moved, Huff supported, to authorize David Cadaret to work as firefighter/EMS member after MVR. Ayes, all. Motion carried. Bob Hunter asked about a Johnson Oil charge account. Kim needs names to be on the list of authorized persons.

EMS: Nothing.

Planning: Willard stated that there is a county planning meeting next Monday.

Assessing: Sally stated that she and Matt will be on vacation until end of April.

Custodial: Duane stated that he is doing regular spring stuff. He has been getting more complaints about Rock Road at the Waste Station. Matt says it will be graded.

Huff moved, Maschke supported, to pay General Fund bills of \$ 19,127.81 and Fire/EMS bills of \$6,535.70. Ayes, all. Motion carried.

Meeting adjourned at 8:25 pm.