

Minutes of regular meeting of Charlton Twp. Board—September 11, 2017

The regular September meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, September 11, 2017.

Board members present: Nowak, Samkowiak, Huff and Maschke. Members absent: McCarthy. Others present: Duane Switalski, Sally Nowak, Eber Wolf, Kerri Hunter, George Pewinski, John and Nikke Poumade.

Those present recited the pledge to the flag.

Huff moved, Samkowiak supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. (4). Motion carried.

Huff moved, Maschke supported, to accept the Treasurer's report as follows: General Operation, \$ 423,074.09; Fire/EMS Account, \$ 290,861.48. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Nothing.

New Business: Maschke talked about the fact that new voter equipment will be delivered this week. Not sure of the day. Sally Nowak and George Pewinski will pick up the equipment in Gaylord.

Reports: County Commission. Duane Switalski gave a report on county activities. He stated that the bid for a new pole barn at the Animal Control facility was too high. Will rebid in the spring. Tim Hanley is the new finance director for the county. The county library expansion project will be rebid in the spring also as it came in too high. Talked about the PACE program. Board bringing it up again tomorrow. It is an energy improvement program which would be used by businesses thru the county.

Fire: The water tank has been coated and will be installed at the fire hall this weekend. Ballfield fence has been repaired. Need to check on equipment that Ron Koronka may have. Kim talked about the fact that some purchases have been made without using the tax exempt status the fire department has. George will correct.

EMS: Kerri attended the 9-11 Memorial Service in Gaylord today. Talked about training and cost for testing. George says the Fire Department may be able to help out with the costs for testing for EMS first responders and have them reimburse the fire department. Football has started and EMS is covering the home games.

Planning: Nothing.

Custodial: Duane says Andy Basinski worked out very well this past summer. Brick repairs have been made at the hall. Matt stated that he is trying to get some hot asphalt patching done at the hall parking lot.

Assessing: Sally stated that she is working on better land value maps. County will be helping out.

Talked about specs and costs for a new generator at the hall. It will be put on next years' budget.

Huff moved, Maschke supported, to pay General Fund bills of \$ 22,072.59 and Fire/EMS bills of \$ 4,394.77. Ayes, all. Motion carried.

Meeting adjourned at 7:45 pm.