

## Minutes of Regular meeting of Charlton Twp. Board—February 13, 2012

The regular February meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 13, 2012.

All board members present. Others present: Ron Koronka, Duane Switalski, Bob Fleury, John and Nikke Pomety, Lee Olsen, George Pewinski, Mike Colosimo, Larry Corell, Sally Nowak, Jackie Klepadlo.

Huff moved, McCarthy 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, \$ 250,644.42; Fire/EMS Account, \$ 248,870.11. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next regular Charlton Twp. meeting will be March 12, 2012. Next O.C.T.O.A. meeting will be held on March 20, 2012, at Charlton.

Audience: Bob Fleury says Edith Lamb is in the hospital down state. She is Nancy Ortwine's mother.

Old Business: Talked about repairs needed for truck # 102. Ron and George Pewinski submitted a proposal from CSI of Grayling for various repairs and changes in equipment to the truck. The total cost of the items listed is \$ 10,382.30 which includes \$ 5,891.60 to remove and repair the poly tank that has stress cracks and \$ 161.00 to rewire the portable pump battery. Moved by Huff, supported by Samkowiak, to authorize up to \$ 12,000.00 in repairs to truck numbers 102 & 106. Work to be completed by CSI of Grayling and includes removal and repair of the poly tank. Ayes, all. Motion carried. Decided to notify Up North Fire of the costs to repair the poly tank on #102. Gary Koronka of Up North Fire was notified over a year ago that the tank had stress cracks and that it needed to be fixed. He has not complied with the request even though he was the builder of the truck. The township will ask Up North Fire for reimbursement of the costs (\$ 5,891.60) for repairs to the poly tank.

New Business: Nowak moved, Huff supported, to set the Public Hearing on proposed 2012-13 budgets for March 15, 2012, at 8:00 pm with the workshop held at 5:00 pm that day. Ayes, all. Motion carried.

Mike Colosimo notified the board that he will be stepping down from being the township's representative on the county Planning Commission effective when the township can recommend appointment of a new person. Should be done at the March meeting.

Reports: Lee Olsen gave a report on county activities. He stated that the new animal shelter is up and running. Plans are to demolish the old building in the spring. County changed the mileage rate to \$0.50 per mile. Working on parking, entrance and other items for the Groen property. Should be open in June for limited use. 9-1-1 received 25,549 calls in 2011.

Fire: Ron has been cleared to return to work. Chili cookoff is scheduled for March 10, 2012.

EMS: Jackie recommended the hiring of Brian Dreffs as a member of the EMS squad. He already has EMT basic license. Huff moved, McCarthy supported, to hire Brian Dreffs as a member of the EMS squad. Ayes, all. Motion carried. Brian is already a member of the Fire Dept.

County Planning: Mike Colosimo talked about agenda items for the planning commission meeting.

February 13, 2012, continued.

Mike McCarthy says that recycling has plans to have a millage request on the November ballot. It would be for \$ 25.00 annual fee for recycling. Still working out the proposal.

McCarthy moved, Huff supported, to pay the General Fund bills presented in the amount of \$ 18,281.20. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 4,005.49. Ayes, all. Motion carried.

Meeting adjourned at 8:45 pm.