

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, May 9, 2011.

All board members present. Others present: Sally Nowak, Lee Olsen, Willard Brown, Nancy Ortwine, Brian Samkowiak, Robert Fleury, Edith Lamb.

Those present recited the pledge to the flag.

McCarthy moved, Huff 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 as follows: General Operation, \$266,922.47; Roads Account, \$ 9,504.06; Fire/EMS Account, \$ 374,728.64. Ayes, all. Motion Carried.

Next Charlton Township regular meeting is June 13, 2011. O.C.T.O.A. meeting is May 18.

Audience: Nothing.

Old Business: Talked about the proposed hall renovation project for the outside north end. Bids will be advertised in the Herald Times and through the architect. Talked about the general requirements of the bid, instructions and summary of the work. Huff moved, McCarthy supported, to accept the architect's plans and to post the bidding for the hall project. Ayes, all. Motion carried.

Summer part-time maintenance employee. Matt talked about the fact that if we hire a person under the age of 18, that person would need full time adult supervision. Decided to post the part time job in the Herald Times and around various businesses in Johannesburg and have the applications due by May 23, 2011.

New Business: Keith talked about the ball field at the township park. He stated that he will take care of finishing the fencing and getting a new home plate, etc. The board had previously approved the expenditures for finishing the field.

Keith and Willard Brown talked about a letter received from Joe Ferrigan of the Otsego County Land Use Services. The letter had to do with gravel mining and the fencing in of trash receptacles and dumpsters. The planning commission recommended that the township board take no action on the gravel mining question and to recommend that the township board send a letter to Joe Ferrigan that the portion of the ordinance dealing with trash receptacles and dumpsters be abolished. Huff moved, McCarthy supported, to send a letter to Joe Ferrigan about the above actions. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. He talked about the dumpster portion of the ordinance. The county board has opened bids for a new animal shelter. Lowest bid was \$ 888,000.00 and highest was over a million. They are working on buildings at the Alpine Center and working on projects at the airport. Doing work on the old DNR property on Old 27 S. Talked about an upcoming fly-in at the airport, work camp programs and drug problems in Otsego Co.

Fire/EMS: nothing.

Assessing: Sally stated that the roll has been finalized.

McCarthy moved, Huff supported, to pay the General Fund bills presented in the amount of \$ 31,868.06 and the Fire/EMS bills presented in the amount of \$ 5,621.16. Ayes, all. Motion carried.

Meeting adjourned at 8:45 pm.