

Minutes of Regular meeting of Charlton Twp. Board—May 13, 2019

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, May 13, 2019.

All board members present. Others present: Eber Wolf, Duane Switalski, Bob and Kerri Hunter, Sally Nowak, George Pewinski.

Huff moved, Samkowiak 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, \$486,642.17; Fire/Ems Account, \$ 357,404.72. Ayes, all. Motion carried.

Audience: Eber Wolf talked about roadwork in the township and the bad roads. Also discussed county road millage and federal funding for roads.

Old Business: Nowak moved, McCarthy supported, to adopt a 'Prohibition of Recreational Marihuana Establishments' ordinance in the township. Ayes, all. Ordinance adopted. Copy sent to county clerk and copy for publication in the 'Herald Times'.

Will open bids for sale of obsolete township equipment on June 10, 2019.

Nowak moved, McCarthy supported, to sign a contract with the county road commission for work on Hetherton Road. Project proposed will cost the township \$ 100,000 with county road millage paying \$ 550,000 and Federal funds of \$ 450,000. Project expected to begin after July 4, 2019. Ayes, all. Motion carried. Talked about road work in general, different types of construction and funding.

McCarthy talked about the new tennis courts at the Sportsplex. No county monies used for the construction of the courts. Also talked about the township's contribution to the county planning and zoning dept. Currently, the township pays \$ 6,180 per year to help fund the department. We are looking to get this reduced as the county is doing much better financially.

New Business: Nowak moved, Huff supported, to accept the recommendations of the township planning commission for changes to the county zoning ordinance. Reference Article 2, 4, 5, 7, 8, 9, 10, 21 (concerning Care Facilities) and reference Article 21 (non-conforming structures). Ayes, all. Motion carried.

Huff moved, Samkowiak supported, to hire Nathan Lawes as firefighter effective when driving record approved. Ayes, all. Motion carried.

Nowak moved, Samkowiak supported, to change line (3) of the resolution on poverty exemptions to read: Do not exceed \$ 20,000.00 and delete the word 'annually'. Ayes, all. Motion carried. Minute book page 135.

Reports: Duane gave report on county activities. American Waste of Kalkaska will be taking over the recycle program effective June 1, 2019. There are three (3) millage proposals on the August Primary ballot. Vanderbilt has a proposal on August ballot for marihuana processes including growing, retail, etc.

Fire: DNR pickup truck is getting completed. Ladders passed inspection. Hose inspection next. The fire department plans to use a portion of the blue pole building for storage. Will need some renovating.

EMS: Tracks off the 4-wheeler and tires on. Running with a limited amount of people.

Planning: Nothing.

Custodial: Duane starting spring cleanup. Andy should be available part time. Did some plumbing at the hall.

Assessing: Sally gave a report on the assessing audit. Couple of concerns that are being addressed.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 34,410.39 and Fire/EMS bills of \$21,564.84. Ayes, all. Motion carried.

Meeting adjourned at 8:55 pm.