

## Minutes of regular meeting of Charlton Twp. Board—November 7, 2011

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

All board members present. Others present: Walt and Mary Keskinen, Willard Brown, Lee Olsen, Jackie Klepadlo, Edith Lamb, Nancy Ortwine, Bob Fleury, Duane Switalski, John and Nikke Pomety, Ron Koronka, Sally Nowak, Mike Colosimo.

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, \$ 213,847.00; Roads Account, \$ 0.00; Fire/EMS Account, \$ 259,218.14. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be December 12, 2011. Next O.C.T.O.A. meeting will be January 17, 2012, at Charlton.

Audience: Nancy Ortwine asked about new handicap signs for the town hall. Matt says they will be replaced after the painting is complete.

Old Business: Talked about fire truck tanker repairs. Matt stated that the tank company is sending a representative from Wisconsin this week to check on the stress cracks in the tank.

Discussed Township Planning Commission Master Plan. After discussion, McCarthy moved, Samkowiak supported, to support a resolution to adopt the township master plan as submitted by the planning commission. Roll Call vote: Ayes, 5. Nays, 0. Absent, 0. Resolution adopted.

Keith Huff asked about a zoning ordinance to go along with the township master plan. He suggested getting a feasibility study done to get direction for the planning commission regards to a zoning ordinance. Talked about the unknowns and costs of developing a zoning ordinance. Kim asked about fee charges from the county for zoning enforcement. Lee Olsen stated that he thought that the fees would continue to be about the same for the near future. Willard Brown asked what the planning commission is to do now that the master plan has been adopted. Matt thought that the township planning commission should make recommendations to the township board and the county planning commission on upcoming cases. In the meantime, the planning commission could work on language for a zoning ordinance. Lee Olsen will have the county planning commission send case information to our planning commission and to the town board.

Matt reports that the township hall painting and brick work are nearly complete.

New Business: Snowplow bids. Matt presented three (3) bids for snowplowing. Ron Koronka bid \$ 38.00 per hour; Earthworks Enterprises bid \$ 50.00 per hour and Taurus Services, LLC, bid \$55.00 per hour. Huff moved, Maschke supported, to award the snowplowing bid to Ron Koronka Excavating for a per hour price of \$ 38.00 per hour. Ayes, all. Motion carried.

Reports: Lee Olsen gave a report on county activities. He stated that there now is new handicapped parking areas under the pavilion at the county building. The county board passed a resolution for Jim Cotant's service to the county. He talked about re-monumenting corners in Charlton and Chester Townships. Most of the work this summer was in these two (2) townships. Talked about marine, ORV and snowmobile grants for the county and how much coverage townships get. Discussed police coverage in the county.

Fire: Talked about letters received regards to risk control from our insurance carrier. Matt will review the policies we have now and what is needed for the risk control survey.

County Planning: Mike talked about county planning. The only language in the ordinance regards to dumpsters is in the area of setbacks from property lines. Mike thanked the other four (4) township planning members for their work on the township master plan.

Assessing: Sally says ratios are about 50%. Keith asked about land transfers in the township. Sally stated that she gets a copy of the transfer after the fact and not before any transfers. Board of Review will hold a meeting on December 13, 2011, for clerical work.

(continued)

me



November 7, 2011, continued.

McCarthy moved, Huff supported, to pay the General Operation bills presented in the amount of \$20,191.37. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills presented in the amount of \$ 66,602.57. Ayes, all. Motion carried.

Meeting adjourned at 8:40 pm.