

Minutes of Regular meeting of Charlton Twp. Board—June 13, 2011

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 13, 2011.

Board members present: Nowak, Huff, McCarthy and Maschke. Samkowiak absent.

Others present: Bob Fleury, Nancy Ortwine, Edith Lamb, Lee Olsen, John Pomety.

Those present recited the pledge to the flag.

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

Huff moved, McCarthy supported, to accept the minutes of the May 31, 2011, special meeting as printed. Ayes, all. Motion carried.

Next O.C.T.O.A. meeting will be July 19, 2011.

Audience: Bob Fleury talked about an engine running constantly in the area of Old State Road. Matt will check it out.

Old Business: Talked about hall exterior work. The architect received three (3) bids. Ray's Masonry bid \$ 20,250.00 plus \$ 1,500.00 for possible electrical work; Mike Proctor bid \$ 29,800.00 and Straus Masonry bid \$ 38,340.00. Huff moved, McCarthy supported, to let the bid for outside work at the hall to Ray's Masonry for a price of \$ 21,750.00, which includes \$ 1,500.00 for possible electrical work. Ayes, all. Motion carried. Matt thought that the work should not begin until after the 4th of July Celebration.

New Business: Talked about the possibility of having the county road commission do some gravel work on local roads. The remaining funds from the road millage could be used for this purpose. Huff moved, McCarthy supported, to sign a contract with the Otsego County Road Commission for gravel work on local roads (specifically, Big Creek Road, Dagon Road, Neuenfelt Road, Wm Kelly Road, Fairgrieve Road, and any other that may need work) for a price of \$ 9,600.00. Ayes, all. Motion carried.

Nowak moved, McCarthy supported, to approve a training session at Treetops Resort for township planning commission members on June 15, 2011. Ayes, all. Motion carried.

Matt reported that he has received a price for hall exterior painting. He plans to get more bids on the job.

Talked about the need for landscaping at the front of the hall. Matt says Ron Koronka will pull some of the old shrubs later this month.

Reports: Lee Olsen gave a report on county activities. He stated that they have had a meeting on the proposed 2-1-1 phone number which gives help to people looking for specific businesses, etc. He thinks that the funding for this program should come from entities other than government. The county has settled a contract with court employees. Talked about wings over Gaylord and airport activities. He stated that the dumpster language in the ordinance will be removed as the township has requested. He also stated that all state forest campgrounds will remain open this summer.

Talked about the Economic Alliance and it's funding. Discussed the Groen property.

Fire/EMS, Assessing and County Planning, nothing.

Custodial: The new part time person (Cody Proctor) is on the job and doing well. Lawn mower broke down but has been fixed. Talked about expanding the park area.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 25,484.76 and Fire/EMS bills presented in the amount of \$ 2,918.25. Ayes, all. (4). Motion carried.

Meeting adjourned at 8:05 pm.

NO
7.11.2011