

Minutes of Regular meeting of Charlton Township Board--October 10, 2005

The regular October meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, October 10, 2005.

All board members present.

Others present: Lee Olsen, Robert Fleury, Dennis Valade, Sally Nowak, Ron Koronka, Tammy Myers, James Quandt, and Bill Martindale.

Those present recited the pledge to the flag.

Milbocker moved, Edwartowski 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, \$ 165,149.63; Roads Account, \$ 179,478.03. Milbocker moved, Edwartowski supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Matt Nowak notified those present that the November regular meeting will be held on Monday, November 7, 2005, at 7:00 pm because of deer season.

There were no comments from the audience.

Talked about the ball field at the park. Ron Koronka stated that the diamond dust for the infield would be approximately \$ 2500.00. He will check with Tom May Trucking of Lewiston to see if he can get a better price. The fence has been repaired and the black pipe for the top of the fence in here.

Discussed the upcoming millage election for Fire/EMS. An article was printed in the Herald Times. The accuracy test will be on October 20, 2005, at 1:15 pm at the office. Talked about how to promote the millage request.

Talked about the driveway at the waste station. It is in need of grading and gravel. Chet says he will do it for \$ 850.00. Edwartowski moved, Milbocker supported, to have Chet Koronka fix the driveway at the waste station. Ayes, all. Motion carried.

Discussed the Big Bear Lake area roadwork. Matt stated that most everything is done. Seeding was done today. There still may be some erosion problems, but most of the area should be fixed. Bill Martindale talked about the contractors using private roads in the area when they were supposed to stay off them.

Discussed the proposed private road ordinance. It will be discussed at the township association meeting on November 1, 2005.

Kim Samkowiak says the MVR report is 'OK' for our employees and volunteers.

Opened snowplowing bids. Chet Koronka of Johannesburg bid \$ 32.00 per hour; A & D of Gaylord bid \$ 65.00 per hour; Olsen Construction bid \$ 45.00 per hour; Earthworks Enterprises bid \$ 44.00 per hour. Samkowiak moved, Edwartowski supported, to let the snowplowing bid for the winter of 2005-06 to Chester Koronka for a per-hour price of \$ 32.00. He will do the hall/fire station, waste station and office. Ayes, all. Motion carried.

Talked about excess noise in the area of Sparr Road caused from mud bogging. No noise ordinance at this time.

Lee Olsen gave a report on county activities. They are looking for a new county administrator. Have 28 applications at this time. Talked about the county budget. Still looking 'ok' at this time but will need to make approximately \$ 300,000 in cuts this coming year. Lee mentioned the fact that there may be a number of millage requests in the next year or so. Jail, I-75 overpass and Sportsplex all may request millages in the near future.

Fire report. Ron Koronka gave a report on vehicles that have been repaired lately. He would like to have fire extinguisher training in the near future. The cost would be approximately \$ 250-300 for the program to pay for the trainer and materials used. Discussed By-Laws. Kim stated that we need to have policies and procedures written up instead of By-Laws.

Milbocker moved, Edwartowski supported, to adopt the EMS/Fire Hiring Guidelines, By-Laws and Continuing Education Guidelines as printed. Ayes, all. Motion carried.

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October 10, 2005, continued.

Tammy Myers gave a report on EMS and stated that they had 31 runs during the past quarter. She also stated that the door at the EMS barn has been replaced.

Planning/Zoning. Jim Quandt talked about wind generation, zoning cases and the proposed private road ordinance.

Sally Nowak notified those present that the first one-half of the personal property tax audit has been completed. There were some gains in assessment. Talked about the next step in the personal property tax audit. Sally says we should wait awhile until the first part is complete and then decide on the balance of the audit.

Deb Milbocker gave a report on the Commission on Aging and Joe Edwartowski stated that he will be attending the county commissioners meetings.

Milbocker moved, Edwartowski supported, to pay the General Operation bills presented in the amount of \$ 24,356.21. Ayes, all. Motion carried.

Meeting adjourned at 8:50 pm.