

Minutes of Regular meeting of Charlton Township Board--April 10, 2006

The regular April meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, April 10, 2006.

All board members present.

Others present: Bob Fleury, Jason Kwapis, Anne Proctor, Tammy Myers, Dennis Valade, Shirley & Dave Potter, Julie Long and James Quandt.

Those present recited the pledge to the flag.

Milbocker moved, Edwartowski supported, to accept the minutes of the March 13, 2006, regular meeting and the March 16, 2006, Special meeting and Public Hearing as printed. Ayes, all. Motion carried.

Kim Samkowiak presented the starting balances in each account as follows: General Operation, \$ 248,240.42; Roads Account, \$ 150,493.77; Fire/EMS Account, \$ 108,103.24. Milbocker moved, Edwartowski supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Matt reported that the next regular township meeting will be May 8, 2006, and the next township association meeting will be May 16, 2006, at Charlton.

No comments from the audience.

Old Business: Talked about the old fire truck. Received one (1) bid from Everett Tillotson. Decided not to accept the bid at this time and to try to market the truck in another way.

Kim thought that we need to adjust some figures on our capitalization policy to better serve the township's needs for GASB. Milbocker moved, Edwartowski supported, to adopt a revised capitalization policy for the township. Ayes, all. Motion carried.

Milbocker moved, Edwartowski supported, to authorize fire works in the township on the 4th of July and to sign a parade permit. Ayes, all. Motion carried.

Samkowiak moved, Milbocker supported, to sign a one (1) year agreement (contract) with Thompson's Linen Service for the hall. Ayes, all. Motion carried.

Received a copy of a resolution which would show support by the township for Old 27 to become a 'heritage' highway. Since the road does not run through Charlton Township it was decided that we would not support a resolution at this time. Edwartowski moved, Milbocker supported, to table discussion on the Old 27 'Heritage' Highway program. Ayes, all. Motion carried.

Decided to bid out the electrical work at the park. Also, Matt will get prices on a new overhead door for the cemetery building. Talked about painting the cemetery building in the near future.

Discussed an audit engagement letter from Walt Keskin. Since there was no price in the letter, decided to talk to Walt to get an idea about the cost for the audit.

Kim stated that we have eleven (11) listings in the Verizon phone book for the hall. Each listing costs extra. The bill is approximately \$ 70.00 more than normal. Kim thought that she would call Verizon and get all listings off with the exception of Charlton Township Hall.

Joe gave a report on the county commissioners' meeting. Talked about airport contracts and there was new discussion regards to G-P being a tax-free zone. He stated that Treasurer Axford gave a report on delinquent tax auctions.

EMS: Tammy talked about the new Surburban. Cost is \$ 32,509.00. Talked about the need for additional fixtures, etc. Milbocker moved, Edwartowski supported, to authorize funds (\$ 11,662.00) to CSI Apparatus of Grayling for fixtures, cabinets, lighting, inverter, striping, etc. for the new EMS van. Also, check on a stokes basket and see if the alternator is large enough. Stokes basket should be approximately

Board members will meet at the ball field on Saturday, April 29, 2006 to work on the fence.

Edwartowski moved, Milbocker supported, to pay the General Operation bills presented in the amount of \$ ~~25,242.14~~. Ayes, all. Motion carried.

25,277.83

Milbocker moved, Edwartowski supported, to pay the Fire/EMS bills presented in the amount of \$ 32,509.08. Ayes, all. Motion carried. Paid to Jim Wernig Chevrolet of Gaylord for EMS Surburban.

Meeting adjourned at 8:30 pm.