

Minutes of Regular meeting of Charlton Township Board--August 14, 2006

The regular August meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, August 14, 2006.

All board members present.

Others present: Bob Fleury, Dennis Valade, Bob Pewinski, Sally Nowak, Lee Olsen, Jim Quandt, Ron Koronka, 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.

Edwartowski moved, Milbocker supported, to accept the Treasurer's report as presented with the following balances on hand: General Operation, \$ 206,331.15; Roads Account, \$ 104,212.04; Fire/EMS Account, \$ 40,351.99. Ayes, all. Motion carried.

Next regular meeting will be on Monday, September 11, 2006 and the next O.C.T.O.A. meeting will be on September 19, 2006, at Corwith Township.

Old Business: Joe Edwartowski talked about the electrical at the park pavillion. He thinks the GFI breakers should be 20 amp instead of 15 amp. Joe stated that the Douglas Lake Association would like to thank the board for making changes at the park pavillion.

Matt talked about repairs needed at the pavillion on the roof. He received one (1) estimate on the work. After discussion, Edwartowski moved, Milbocker supported, to repair the pavillion roof with metal roofing and fix the area around the chimney (\$ 534.67 for chimney and \$ 1351.00 additional for metal) provided the insurance company pays the original portion of the damage ( \$ 10,470.07 ). Ayes, all. Motion carried. Olsen construction to do the work.

Matt stated that he has purchased an air conditioner for the small rental room at the hall. Milbocker moved, Edwartowski supported, to have Olsen Construction install the air conditioner at the hall for a price of \$ 477.87. Ayes, all. Motion carried.

Edwartowski moved, Milbocker supported, to bid out the overhead door project for the cemetery storage building. Ayes, all. Motion carried. Open bids on 9-11-06.

Talked about the baseball field building. Maschke moved, Edwartowski supported, to have Olsen Construction repair the soffit and overhang on the baseball field building. Ayes, all. Motion carried. Cost of project to be \$ 1285.37.

Discussed pee wee football team using the baseball field building for storage. Matt will check liability.

Opened bids for the old 1986 Ford EMS van. Jamie Goosman bid \$ 1000.00. Design One of Gaylord bid \$ 1200.00. Milbocker moved, Edwartowski supported, to sell the 1986 EMS van to Jeff Shoff of Design One for a price of \$ 1200.00. Ayes, all. Motion carried.

Talked about an assessing contract for Sally Nowak Assessing. Milbocker moved, Edwartowski supported, to sign a contract with Sally Nowak Assessing for the townships' assessing needs and to have the salary pro-rated for balance on Fiscal Year 2006-07. Ayes, all. Motion carried.

Matt and Sally notified the board that they would like to change the assessing hours from Weds., 9 to 3 to Monday and Weds. noon to 3:00 pm.

Talked about township officials office hours.

Talked about an air conditioner for the hall and office building. Will discuss in the spring.

Lee Olsen gave a report on county activities. He stated that he thought that the Sportsplex renewal millage would be on the ballot for November Election. They will be discussing raising user fees for the Sportsplex. Talked about the tri-county court suit. Lee thought that there will still be some budget cuts at the county.

Ron Koronka gave a report on the Fire Department. He stated that Joe Cherwinski has resigned from the department. The department will be cutting up an old car for training purposes. Ron stated that the new truck will have to have a poly tank instead of steel since it was not ordered in time. Still working on standing operational procedures.

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Planning/Zoning. Jim Quandt gave a report on planning/zoning. They are still working on a private road ordinance. The Planning Commission gave no action on the jail zoning.

Matt stated that the townships need to be involved in the private road ordinance.

Bill Martindale talked about happenings at the hall and waste station.

Assessing. Sally stated that some oil/gas companies have filed for tax tribunal for 2006. Talked about utility companies tax tribunal cases.

Joe gave a report on the county commissioners meeting he attended. He talked about the condition of the outside restrooms at the park.

Deb Milbocker stated that she will be attending a meeting in Clare on the master plan on August 29, 2006.

Kim stated that First Federal of Northern Michigan has now paid the interest on the General Fund Account. The total included interest from May to July, 2006. She also stated that Verizon is now charging the right amount for the phone at the hall.

Edwartowski moved, Milbocker supported, to pay the General Operation bills presented in the amount of \$ 19,980.77. Ayes, all. Motion carried.

Samkowiak moved, Maschke supported, to pay the Fire/EMS bills presented in the amount of \$ 794.99. Ayes, all. Motion carried.

Meeting adjourned at 9:20 pm.