

Minutes of Regular meeting of Charlton Township Board--February 13, 2006

The regular February meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 13, 2006.

All board members present and there were eleven (11) persons in the audience.

Those present recited the pledge to the flag.

Edwartowski moved, Milbocker 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, \$ 205,537.59; Roads Account, \$ 150,478.23; Fire/EMS Account, \$ 40,050.19. Maschke moved, Milbocker supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Nowak reported that the next regular meeting of the board will be March 13, 2006. The next County Association meeting will be March 21, 2006, at Bagley Township.

Audience: No comment.

Old Business: Talked about the old fire truck. No bids yet. Matt says the furnace repair company will be at the hall on Tuesday to work on furnaces. He also stated that he may have a price on fixing up the restrooms for the next regular meeting.

New Business: Decided to hold a budget workshop for FY 2006-07 budgets on Thursday, March 16, 2006, at 5:00 pm. Public Hearing on the budgets will be on Thursday, March 16, 2006, at 8:00 pm.

Decided to get the meter repaired at the park in the spring.

Edwartowski moved, Milbocker supported, to sign an agreement with PIE & Gas to jointly establish gas rates under the existing franchise. Ayes, all. Motion carried.

Edwartowski moved, Milbocker supported, on a Resolution to jointly establish gas rates in the township. Roll call vote. Ayes, all. Resolution adopted. Resolution on page 246 of Charlton Township minutes.

Milbocker moved, Samkowiak supported, to appoint Jos. Edwartowski as liaison between the township and PIE & Gas. Ayes, all. Motion carried.

Edwartowski and Milbocker will attend the Otsego Co. Road Commission meeting on March 6, 2006.

Back to Old Business: Talked about purchasing a new fire truck tanker and a new EMS vehicle. Ron Koronka gave a couple of prices for the board to consider. He says a new GMC chassis would not be delivered until about August. The amount we can spend on a new fire truck will be determined at the budget workshop. Talked about a new EMS van. Tammy stated that she would prefer a Chevy Suburban or a Ford Excursion. It will need extra electrical work and an inverter. Talked about getting a 3/4 ton version. Will decide on approximate price at the budget workshop.

Tammy recommended Jason Kwapis as a member of the EMS squad. Samkowiak moved, Milbocker supported, to hire Jason Kwapis as a member of the Fire Dept and the EMS squad. Ayes, all. Motion carried.

Lee Olsen gave a report on county activities. He stated that John Burt is on the job as the new county administrator. Talked more about the Clear Lake easement problem. Joe Edwartowski gave a report on the last commissioners meeting.

Fire Dept.: Ron stated that the fire department will do a training exercise on the remains of Richard Putnan's house in the near future.

EMS: Tammy gave a report on EMS. She thanked Mike Proctor and Joe Myers for snowplowing out a driveway for the ambulance recently.

Lee Olsen gave a short report on planning/zoning.

Milbocker moved, Edwartowski supported, to pay the General Operation bills presented in the amount of \$ 18,865.93. Ayes, all. Motion carried.

Adjourn: 8:45 pm

(continued)

RESOLUTION

WHEREAS, PIE&G operates a natural gas system in the Township/Village of CHARLTON in accordance with a franchise and that franchise provides for "Home Rule" with respect to setting natural gas rates; and

WHEREAS, the parties have entered into an agreement dated 02/13/06 that establishes a mechanism to establish natural gas rates at PIE&G Cost to Serve while preserving the Township's "Home Rule" rights under the franchise; and

WHEREAS, PIE&G has made available to the township/village the proper supporting documentation as outlined in the Agreement.

NOW BE IT HEREBY RESOLVED that the Township/Village of CHARLTON agrees with PIE&G to jointly establish gas rates under the existing franchise by applying the TIER (Cost of Service) formula to the most current audited financial statement yielding a rate for the period 4/1/2006 through 3/31/2007 as outlined below, which the parties hereby establish:

Large Industrial (50,000 ccf)	
Monthly Service Charge	\$188.00 per month
Retail Rate	\$1.0729 per ccf
All Others	
Monthly Service Charge	\$ 8.50 per month
Retail Rate	\$1.2973 per ccf

Areas currently subject to an Area Expansion Rate shall be assessed an additional \$0.035 per ccf.

CERTIFICATION:

I, Ivan H. Maschke Clerk of the Township/Village of CHARLTON, do hereby certify that the above is a true and correct copy of a Resolution adopted at a regular meeting of the Board held on February 13, 2006.

By: *Ivan H. Maschke*
Ivan H. Maschke
Township Clerk

Dated: February 13, 2006

AGREED BY: Presque Isle Electric & Gas Co-op

By: Brian Burns, President
Date: