

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

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

All board members present.

Others present: James Quandt, Bob Fleury, Bob Pewinski, Tammy Myers, Julie Long, Lee Olsen, Bill Micheals, Ron Koronka, Jason Kwapis.

Edwartowski moved, Milbocker supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried.

Sankowiak gave the account balances as follows: General Operation, \$ 202,795.26; Roads Account, \$ 104,203.35; Fire/EMS Account, \$ 76,232.77. Milbocker moved, Edwartowski supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next regular Charlton Township meeting will be on Monday, August 14, 2006.

Audience: Bob Fleury asked about the July 25th meeting on the master plan for the county.

Old Business: Talked about roadwork on Waters Road. Our cost would be \$ 53,379.00. Matt will check with Chester Township to see if they are interested in doing their portion of the road.

Talked about the park and pavillion. The electrical work is complete and the ball field is nearly complete and looks good. Deb asked about getting more tables and benches for the park. Will look in to it for FY 2007-08. Talked about getting pee-wee football moved from the ball field area.

Talked about zoning funding. Charlton Township is considered a 'small' township so our share would be \$ 1760.00 per year. It would be a two (2) year deal.

Edwartowski moved, Milbocker supported, to sign a contract with Otsego County Land Use Services for services for Charlton Township for two (2) years beginning April 1, 2007 and ending March 30, 2009. Cost to be \$ 1760.00 per year and the need is to help defray the costs of operating planning/zoning. Agreement pending approval of all townships in the county. Ayes, all. Motion carried.

Tammy talked about on-line courses that fire/EMS and the board will be taking through the National Incident Management Syestems.

New Business: Bill Michaels from the Otsego County Sportsplex was present at the meeting to talk about the need for millage passing for the Sportsplex.

Talked about getting bids for improvements/renovation to the fire hall restroom and hall restrooms. Also, talked about getting prices on work on the pavillion roof and the renovation of the existing building at the Mt. Hope Cemetery to provide a door on the rear of the building for access.

Lee Olsen gave a short report on county activities. County audit was good. Talked about the need for the jail millage to pass.

Fire Dept: Ron talked about getting started on the new fire truck. He has not interviewed Sean Finnegan for volunteer firefighter.

EMS: Tammy says five (5) runs in July already. She stated that Chris Pohutsky and Jason Kwapis are leaving the EMS squad. The new EMS van is almost completed.

Planning: Jim Quandt gave a report on planning/zoning. They are reviewing junk zoning ordinance and signage. Matt attended a meeting on master plan task force.

Joe Edwartowski gave a report on road commission finances and on the county commissioners' meeting.

Decided to bid out the old EMS van for August meeting.

Milbocker moved, Edwartowski supported, to pay the General Operation bills presented in the amount of \$ 33,319.12. Ayes, all. Motion carried.

Meeting adjourned at 9:10 pm.