

Minutes of Regular meeting of Charlton Township Board--June 12, 2006

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 12, 2006.

All board members present.

Others present: Robert Fleury, Dennis Valade, Lee Olsen, Robert Pewinski, Tammy Myers, Ron Koronka.

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 presented the Treasurer's report as follows: General Operation, \$ 214,336.21; Roads Account, \$ 104,183.78; Fire/EMS Account, \$ 76,232.77. Edwartowski moved, Milbocker supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next regular meeting will be on Monday, July 10, 2006, at 7:00 pm. Next O.C.T.O.A. meeting will be at Chester Township on July 18.

Audience: Bob Fleury talked about zoning consolidation.

Old Business: Talked about the progress being made at the ball field at the park. The weeds have been killed and the field rototilled. Ron Koronka stated that the diamond dust will be delivered soon.

Electric work is being done at the park/pavillion.

Kim talked about the Verizon bill for the hall phone. It is still too high. She has talked to Jay Gliwa about the matter.

New Business: There will be an informational meeting at Charlton Hall on July 17, 2006, regards to the jail millage proposal.

Discussed roadwork. Received a quote from the road commission for work on 1175 feet of Fairgrieve Rd from the end of the hard surface east. Quote calls for grade/gravel, mulch & seed and seal coat for a price to the township of \$ 24,223.00. After discussion, Maschke moved, Milbocker supported, to table discussion on this roadwork quote until more information is available. Ayes, all. Motion carried.

Talked about a possible contribution to the zoning department at the county because of a shortfall of approximately \$ 20,000.00 in the zoning budget. Matt attended a meeting with other township supervisors regards to contributing to the county budget for zoning. At this time, Matt stated that it would cost the township approximately \$ 2,400.00 per year. There will be more information available soon.

Talked about the fire at the park pavillion. Matt has contacted the insurance co. Cause could be lightning or the fact that mosquito chasers were used by a group that used the building the day previous.

Talked about election costs for the May 2, 2006, election. The school does not need to pay the bill for the election because there was a county proposition added to the ballot. Lee will check with the county clerk to see if they will pay for the election.

Joe Edwartowski stated that there is a new law that allows Board of Review alternates.

Lee Olsen gave a report on county activities. He talked about the millage proposals for the August Primary Election. Also, he stated that Cross St. in Gaylord will be abandoned.

Ron Koronka gave a report on Fire Department. He stated that Sean Finnegan has applied for the Fire Department and that he will interview him soon. He has a person that wants to do community service.

Kim gave a report on EMS. Tammy attended meetings on internet reporting of runs. She also stated that there will be on-line courses that need to be taken by the Fire/EMS personel and by the township board members. More information soon.

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June 12, 2006, continued.

Matt gave a report on a meeting he attended on 'One Vision'.

Decided to purchase flowers for the pots outside the office building.

Matt stated that we need to get approximately 10 yards of crushed stone for the Waste Station driveway.

Kim asked Matt about getting an assessor contract filled out.

Joe Edwartowski talked about the county commissioners' meetings he attended.

Edwartowski moved, Milbocker supported, to pay the General Operation bills presented in the amount of \$ 21,503.46. Ayes, all. Motion carried.

Meeting adjourned at 8:55 pm.