

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

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

All board members present.

Others present: Dennis Valade, Elaine Dixon, Russ Arquette, Marrison Hellebuck, Lee Olsen, Dennis Kwapis, Tammy Myers, James Quandt, 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 Samkowiak presented the Treasurer's report as follows: General Operation, \$ 230,984.80; Roads Account, \$ 150,486.19; Fire/EMS, \$ 79,297.22. Milbocker moved, Edwartowski supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Charlton Township will hold a budget workshop at 5:00 pm on Thursday, March 16, 2005, and a Public Hearing on the budgets of the township at 8:00 pm March 16, 2005.

Audience: Marrison Hellebuyck asked about the private road ordinance. Matt stated that it is not back to the townships yet from the Planning/Zoning Commission.

Old Business: Talked about the old fire truck. No bids. Decided to put ad in the paper one more time. Talked about maybe putting the truck in front of Zarembo's in Gaylord to try to get a bid.

New Business: Maschke moved, Milbocker supported, to appoint Sally Nowak, Shirley Potter and Bonnie Smith to the election board for 2006 elections. Ayes, all. Motion carried.

Elaine Dixon was present at the meeting to give the township information on First Federal Bank of Northern Michigan. She would like to have the townships' business. They have a branch in Gaylord and Lewiston. Will check to see what is involved with transferring the accounts from Fifth-Third Bank to First Federal if we decide to change banks.

Talked about hall rentals. Talked about giving township residents a break on the cost of rentals for large rentals and dropping the \$5.00 fee for an extra day of using the cooler/freezer. Kim stated that some tables need to be replaced.

After more discussion, Samkowiak moved, Milbocker supported, to deduct 10% from the fee for a large rental for township residents effective April 1, 2006, and to discontinue the charge for using the cooler/freezer an extra day. Ayes, all. Motion carried.

Joe and Matt gave a report on the meeting with the road commission. Talked about possibly working on 900' of Fairgrieve Rd. and about work on Waters Road.

Lee Olsen gave a report on county activities. He stated that there will be an issue on the May 2, 2006, ballot asking for a Headlee Amendment override on county general operation millage from 4.03 back to 4.3. Talked about ballot proposals for the August Election. Should be Sportsplex issues and the I-75 crossover on the ballot. The commissioners are working on a program for false alarms at residencies. Jim Quandt has been re-appointed to the Planning Commission. Joe Edwartowski gave a brief report on the commissioners meeting. Talked about fee structure for building permits.

Fire report: Ron talked about a training exercise the Fire Department had at the Dick Putnam residence. They burned the building down the rest of the way. Talked about #106 and decided to run an ad again to see if we can get a bid.

EMS: Tammy gave a report on EMS. Talked about reporting EMS runs to the state. She stated that she should have more information on prices for a new EMS van soon.

Jim Quandt gave a report on Planning/Zoning. He stated that Meijer Store is probably a go. Talked about some zoning issues. Joe asked about getting minutes of Planning meetings. Jim will check on this.

Milbocker moved, Edwartowski supported, to pay the General Operation bills presented in the amount of \$ 31,143.19. Ayes, all. Motion carried.

Meeting adjourned at 8:35 pm.