

Minutes of Regular meeting of Charlton Township Board--May 8, 2006

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, May 8, 2006.

Board members present: Maschke, Samkowiak, Nowak and Milbocker.

Board members absent: Edwartowski.

Others present: Tammy Myers, Sally Nowak, Dennis Valade, Ron Koronka, Lee Olsen.

Those present recited the pledge to the flag.

Milbocker moved, Samkowiak supported, to accept the minutes of the previous regular meeting as corrected with the following correction: change General Operation bills paid to read \$ 25,277.83. Ayes, all. Edwartowski absent. Motion carried.

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 235,276.30; Roads Account, \$ 150,502.17; Fire/EMS Account, \$ 75,949.21. Maschke moved, Milbocker supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: no comment.

Old Business: Talked about the old fire truck #106. Ron stated that Gary Koronka was interested in purchasing the truck for \$ 2500.00. Maschke moved, Milbocker supported, to sell truck #106 to Gary Koronka for a price of \$ 2500.00. The transaction will take place when the township pays Gary Koronka for the apparatus for the new truck. Ayes, all. Motion carried. Discussed getting rid of the generator from truck #106. Tammy and Ron both thought that the snowmobile will have to go. It does not belong to the township.

Talked about electrical bids for the park/pavillion work. Received two (2) bids. Gaylord Electric bid \$ 6325.00 for the work plus \$ 1230 for additional work if we decide to do it. Moore Power bid \$ 12,315.00 for the work. Milbocker moved, Maschke supported, to let the bid for electrical work at the park/pavillion to Gaylord Electric for a total price of \$ 7,555.00. Ayes, all. Motion carried.

Ron quoted \$ 17.90 per yard for diamond dust for the ball field. Need to get the infield sprayed for weeds and rototilled.

Discussed the township audit. Kim talked to the auditors about a firm price. Maschke moved, Milbocker supported, to hire Keskin, Cook, Miller and Alexander of Gaylord for the township audit for a price of \$ 2800.00. Ayes, all. Motion carried.

Talked about the Verizon bill for the hall. There are eleven (11) listings under our number and we are paying for them. Lee Olsen stated that he will check with Jay Gliwa of 9-1-1 to see if this can be resolved.

New Business: Milbocker moved, Maschke supported, to designate Fifth-Third Bank of Gaylord and First Federal of Northern Michigan as the township's depositories. Ayes, all. Motion carried.

Commissioner Olsen gave a report on county activities. He talked about the millage defeat and the need to make specific budget cuts. Also, talked about upcoming millages for the August Election.

Ron gave a report on the Fire Department. He thought we should consider getting rid of the old 1947 International pumper.

Tammy gave a report on EMS. She thinks we should get rid of the snowmobile. Decided to purchase a stoke's basket backboard for the new EMS van.

Talked about the increase in activity at the waste station due to Waste Management not picking up residential trash. Matt will check with Arrow Sanitation regards to costs for dumping the compactor box.

Milbocker moved, Maschke supported, to pay the General Operation bills presented in the amount of \$ 43,949.40 and to transfer \$ 150,000.00 to First Federal of Northern Michigan. Ayes, all. Motion carried.

Milbocker moved, Maschke supported, to pay the Roads Account bills presented in the amount of \$ 43,038.74 for completion of 8th to 13th Sts. Ayes, all. Motion carried

(continued)

May 8, 2006, regular meeting continued.

Milbocker moved, Nowak supported, to transfer EMS/Fire Millage funds to First Federal of Northern Michigan and to close account with Fifth/Third Bank of Gaylord. Ayes, all. Motion carried.

Meeting adjourned at 9:00 pm.