

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

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

Board members absent: Edwartowski.

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

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

Milbocker moved, Maschke supported, to accept the Treasurer's report as presented with the following balances on hand: General Operatio, \$ 171,189.17; Roads Account, \$ 104,213.48; Fire/EMS Account, \$ 988.61. Ayes, all. Motion carried.

Next regular township meeting will be December 11, 2006.

Next Otsego County Township Officials Association meeting will be November 21.

There were no comments from the audience.

Old Business: Opened bids for roof work and restroom work at the hall. Reszka Construction bid \$ 19,950.00 for the restroom renovation at the hall and fire hall. Van's Construction bid \$ 20,305.97 for the restroom work and \$ 4,815.32 for the roof work. Keyser Builders bid \$ 18,450.00 for the restroom work.

Samkowiak moved, Maschke supported, to let the bid for the restroom renovations to Keyser Builders for a total cost of \$ 18,450.00. Ayes, all. (4) Motion carried. Nowak moved, Maschke supported, to table discussion on the roof work until more bids are received after a re-bid in the spring. Ayes, all. Motion carried.

New Business: Discussed an agreement ^{with} ~~drawn up~~ by James Quandt regards to the township using the Quandt's property as a driveway to enter the cemetery building from the east side. Milbocker moved, Nowak supported, to sign an agreement with James & Donna Quandt for use of their property to use the east entrance to the storage building at the Mt. Hope Cemetery. Ayes, all. Motion carried.

Talked about sending a letter to J/L Schools regards to having a key to the township hall for emergency use and to clarify the use of the hall for non-emergency use for school events. Milbocker moved, Samkowiak supported, to sign an agreement with the Johannesburg/Lewiston Area Schools for use of the hall for emergency and non-emergency use. Ayes, all. Motion carried.

Discussed the township audit and the need to finish up some things.

Kim gave a report on the possibility of summer tax collection for J/L Schools.

Commissioner Olsen gave a report on county activities. He talked about \$ 270,000.00 in cuts at the county level including not replacing three (3) deputies in the Sheriff's office; cutting one (1) person from MSU Extension; reducing hours for some employees in the civil division; three and 1/2 persons laid off from the airport authority and will contract some building/grounds work; eliminate S.A.N.E.; dropped legal council. May be more cuts next year.

Fire Department: Ron Koronka gave a report on the Fire Department. The new truck chassis is in. There were some problems with the pump on one truck and it has been repaired. Talked about getting internet for the Fire Department. Nowak moved, Maschke supported, to set up DSL for the Fire Hall office. Ayes, all. Motion carried.

EMS: Tammy Myers gave a report on EMS. Talked about training for EMS staff. She talked about getting people enrolled in classes. Most do not want to pay upfront for classes for EMS. The board does not like to pay upfront for classes because sometimes people do not finish the classes or they finish and then quit the department. It was decided that the board would take each individual case and decide at that time about the costs payment. During the March, 2007, budget discussion we will reevaluate the policy for payment for classes and make sure there are sufficient funds available for any classes that need to be taken.

(continued)

November 13, 2006, continued.

Planning/Zoning: Talked about the proposed private road ordinance.

Custodial: The garage door on the back of the cemetery building at Mt. Hope is installed. Bill will be parking the township truck/trailer in there for the winter. The air conditioner has been installed in the little rental room at the hall.

Milbocker moved, Nowak supported, to pay the General Operation bills presented in the amount of \$ 23,491.51. Ayes, all. Motion carried.

Meeting adjourned at 9:35 pm.