

Minutes of Regular meeting of Charlton Township Board--October 8, 2007

The regular October meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, October 8, 2007.

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

Board members absent: McCarthy.

Others present: Bob Fleury, Mike Colosimo, Dennis Valade, Tammy Myers, Lee Olsen, Gary Koronka, Ron Koronka, Sally Nowak, Julie Long.

Members and audience recited the pledge to the flag.

Edwartowski moved, Samkowiak supported, to accept the minutes of the previous regular meeting as corrected with the following correction: change broken arm to fractured arm in the discussion about Julie Long. Ayes, all. Motion carried.

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 307,524.41; Roads Account, \$ 67,228.55; Fire/EMS Account, \$ 57,667.09.

Maschke moved, Edwartowski supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Kim stated that the MichCon Tribunal has been settled.

Audience: Bob Fleury talked about an upcoming planning meeting on October 18.

Old Business: Talked about the new fire truck tanker. Everyone present went outside to view the new truck and Ron Koronka and Gary Koronka discussed minor problems with it. Gary will do some reinforcement to the sheet metal on the doors and walkway. Talked about roll-up doors which were on the bid. Ron thought that the doors would be alright if they were reinforced. Decided to put the truck in service as is and have Gary fix the things needed. Will hold back a portion of the bill for the truck until it is complete. Decided to keep back \$ 5,000.00.

Talked about the hall remodeling project. Wakefield Const. received a draw on the project of \$ 53,472.00. Discussed the 800 amp service. Matt stated that the painting is beginning.

Kim says that the streetscape project has been approved and that we will be getting it done in 2009 or 2010. Our portion of the project is supposed to be \$ 49,000.00. The project is funded through M-DOT and the Federal Gov't.

Snowplow bids. Since today is a holiday and there is no mail service, it was decided that the bids would be opened on Tuesday, October 9, 2007, and a decision would be made at that time. Edwartowski moved, Maschke supported, to open snowplowing bids on Tuesday, October 9, 2007. Ayes, all. Motion carried.

Joe talked about getting new nameplates for the board members. Maschke will order.

New Business: Mike Colosimo is interested in the planning commission appointment if Jim Quandt does not want to do it anymore. Will discuss further at the November meeting.

Reports: County Commission. Lee Olsen gave a report on county activities. He stated that the user fees at the Sprotesplex have been increased. Talked about the new Building Use department head and the need to raise building permit fees. County budget is healthy at this time.

Fire Department: Ron recommended Richard McDonald as a member of the department. Maschke moved, Edwartowski supported, to hire Richard McDonald as a member of the Charlton Township Fire Department. Ayes, all. Motion carried. Joe talked about firefighters taking classes on airplane fires. Ron says that they have and will.

EMS: Tammy reported that the van is having work done on the lights. Still hurting for daytime volunteers. Tammy would like to get the Peewee football schedule in writing before the season starts since there has been problems with the EMS coverage at games. Will write to Cindy Huff and ask for a schedule.

Planning: No meeting last month. Next meeting will be in October.

Custodial: Matt stated that we will probably try community service workers again.

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October 8, 2007, continued.

Assessing: Sally stated that there will be a meeting on personal property tax audit on November 22, 2007.

Matt stated that there will be a meeting on CO2 storage. He gave a report on jail committee meeting. He will attend a class on damage assessment from a major catastrophe this coming week.

Edwartowski moved, Maschke supported, to pay the General Operation bills presented in the amount of \$ 68,905.31. Ayes, all. Motion carried.

Edwartowski moved, Maschke supported, to pay the Fire/EMS bills presented in the amount of \$ 31,315.68. Ayes, all. Motion carried.

Meeting adjourned at 8:40 pm.

Minutes of SPECIAL MEETING of Charlton Township Board—October 23, 2007

A special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 6:00 pm on Tuesday, October 23, 2007.

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

Board members absent: Edwartowski.

Others present: Alan Ochsner.

Meeting called to order for the purpose of discussion on the hall remodeling project and any other item that may come before the board.

Talked about the 800 amp service for the hall. Wakefield Construction sent a quote for installation of underground service from the existing pole and a quote for overhead at the back of the hall. Matt moved, McCarthy supported, to pay \$ 13,954.40 to Wakefield Construction for 800 amp service from the existing pole at the hall and to pay Great Lakes Energy for their service. Ayes, all. Motion carried.

Talked about the condition of the dance floor at the hall. Kim and Matt stated that there are a number of scratches in the wood. Talked about minor paint and plaster problems. Matt will talk to Dave Wakefield about these problems.

Matt stated that there will be wiring installed at the hall to accommodate a new generator in the future.

Meeting adjourned at 6:35 pm.