

The regular January meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 12, 2009.

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

Board members absent: Huff.

Others present: Tim Hogan, Bob Harkness, Bob Fleury, Jos. Edwartowski, Sally Nowak, Jackie Klepadlo, Paul Krudy, Mike Colosimo.

McCarthy moved, Samkowiak supported, to accept the minutes of the previous regular meeting as printed. Ayes, 4. Motion carried.

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 246,141.24; Roads Account, \$ 51,678.81; Fire/EMS Account, \$ 50,132.53.

McCarthy moved, Maschke supported, to accept the Treasurer's report as presented. Ayes, 4. Motion carried.

Huff arrived at 7:06 pm.

Next Charlton Township regular meeting will be February 9, 2009. The regular O.C.T.O.A. meeting has been cancelled due to lack of agenda items.

Audience: Joe Edwartowski talked about attending the Otsego County Commissioners meeting.

Old Business: Talked about the Haskill property near the township park. Matt stated that we need to have a survey to place one (1) corner post on the property. Wade Trim was contacted. Nowak moved, Samkowiak supported, to have Wade Trim do the survey for a fee of \$ 375.00. Ayes, all. Motion carried.

Discussed the proposed ORV ordinance.

New Business: No new business.

Reports:

County Commission. Bob Harkness was present at the meeting to give a report on county activities. He talked about the organizational meeting and committee members appointed. Ken Glasser is still the chairman. Some work has been done on the county building. Notified those present that the ice tree is now working. He will be attending the state meeting for county commissioners and will not be at the February meeting. Paul Krudy asked about the cost of county building renovation. Bob did not know the total cost. Keith talked about the veteran's memorial the township is working on. Thought that we could get some monies from the Veteran's Administration.

Fire: Talked about the new fire truck.

EMS: Jackie talked about getting the cabinets done at the hall. She also requested a new file cabinet. They had 74 runs in 2008. 33 runs the last quarter. She has seven (7) regular responders and two (2) part time. Joe Edwartowski stated that he is still working on a grant for EMS.

Planning: Mike gave a report on planning/zoning. Talked about the new zoning ordinance and town center zoning. Matt stated that the proposal has some design problems. The planning commission needs to address this. Matt thinks the townships need to have more input into the design specifications.

Custodian: Matt moved, Huff supported, to adopt wedding rules as printed. Ayes, all. Motion carried.

Assessing: Sally talked about ratios. Talked about decreases in Ag and Residential. Large acreages will see a decrease. Talked about assessments and taxable values.

Deputy Tim Hogan was present at the meeting. He will be in the area from time to time and attend meetings. Talked about coverage from the Sheriff's Dept in the area.

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2/9/09

January 12, 2009, continued.

Mike McCarthy talked about the jail committee meeting. Talked about jail overcrowding. Next meeting will be in February. Recommendations from the jail committee include extensive renovation of existing jail or a new jail with 68 beds. Cost would be approximately 7.84 million dollars. They have talked about using the old DNR site on Old 27 south. No millage at this time.

Samkowiak moved, McCarthy supported, to pay the Fire/EMS bills presented (checks number 1555 thru 1590 and #1328) in the amount of \$ 30,216.39. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the General Operation bills presented (checks number 17203 thru 17243) in the amount of \$ 26,561.10. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.

WEDDING HALL RULES

NO SMOKING IN BUILDING

NO PETS ALLOWED IN BUILDING

ONLY POSTER TACK TO BE USED ON WALLS FOR DECORATIONS

ONLY LIGHT DECORATIONS ALLOWED FROM CEILING GRID,
HOOKS ONLY

PERMANENT HOOKS ARE LOCATED OVER DANCE FLOOR (5) FOR
SLIGHTLY HEAVIER DECORATIONS

RENTER IS RESPONSIBLE FOR COOKS, SERVERS, GUESTS AND
ANY AND ALL AGENTS THAT THEY HAVE ENGAGED FOR THEIR
EVENT

ALL POTS, SERVING PANS, SERVING SPOONS & TONGS,
BUFFET SERVERS ECT, ARE THE RESPONSIBILITY OF RENTER TO
HAVE WASHED AND PUT AWAY.

MEAL DISHES AND SILVERWARE TO BE CLEARED FROM