

Minutes of Regular meeting of Charlton Township Board--February 9, 2009

The Regular February meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 9, 2009.

All board members present. Others present: Dennis Valade, Jos. Edwartowski, Robert Fleury, Jackie Klepadlo, Dan Smith, Ron Koronka, Sally Nowak.

Those present recited the pledge to the flag.

McCarthy moved, Huff 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, \$ 299,139.13; Roads Account, \$ 51,694.04; Fire/EMS Account, \$ 76,343.74. McCarthy moved, Maschke supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township regular meeting will be March 9, 2009, at 7:00 pm.

After discussion, McCarthy moved, Huff supported, to transfer \$ 10,000.00 from contingency to Fire/EMS Account 501-977 (New Equipment). Ayes, all. Motion carried.

Audience: Bob Fleury talked about the new county website. He stated that it is difficult to get into the township sites. Discussed planning and zoning. He also stated that Doris Wallis is ill, but doing better. Jos. Edwartowski announced that he has received an application for grant monies from Great Lakes Energy and has passed it along to Jackie Klepadlo.

Old Business: Talked about the Streetscape project. Hillary Owens of MDOT gave Matt a new quote for the project which raises our share from \$ 49,000.00 to approximately \$ 61,000.00. Paul's Pub has purchased lots in Johannesburg near the post office and have talked to MDOT regards to extending the sidewalks past the post office to in front of their new property. Matt stated that MDOT may do the engineering on this, but that the cost may not be added to the project. Holly Atkinson may pay for this additional cost. Talked about getting permits from property owners for the Streetscape project.

Keyser Builders gave a quote to the township for a proposed closet, shelf, countertop needed in the EMS barn. The price would be \$ 1550.00 for a 4' closet with shelves and a 3' countertop with base and overhead cabinets. Jackie will check with Keyser Builders to confirm the sizes, etc.

New Business: Dan Smith was present at the meeting to talk about the township possibly using his firm for auditing purposes. He stated that the township should do an annual audit instead of the every other year audit currently being used. His costs for this would be competitive with our costs for the regular audit we now get. His firm does business with Otsego Lake Township, Dover, Elmira and other townships in the northern part of Michigan. The board will discuss this proposal during the upcoming budget workshop.

Decided to hold a budget workshop for the proposed 2009-10 Budgets on Thursday, March 12, 2009, at 5:00 pm and a Public Hearing at 8:00 pm the same day.

Nowak moved, McCarthy supported, to permit fireworks in the township on July 4, 2009, (July 5, 2009, rain day). Ayes, all. Motion carried.

Nowak moved, McCarthy supported, to authorize a parade on M-32 and other streets in Johannesburg for July 4, 2009. Ayes, all. Motion carried.

Jos. Edwartowski asked about the wrecked vehicle across from the post office. Matt will check this out. Joe also talked about the spring clean-up. Matt will check on the date.

Reports: Fire. Ron brought the new truck (#105) for those present to look at. He stated that things are quiet. No runs lately. Chili cookoff is set for March 7, 2009, at the hall. He thanked the board for cooperation on the new fire truck.

EMS: Jackie asked about selling some O2 regulators. After discussion, she decided to hold on to them for a while. Talked about the cabinet/countertop for the EMS barn. Keith thought that Keyser Builders should draw up some plans. She will contact Keyser Builders.

(continued)

February 9, 2009, continued.

Custodial: Discussed getting a new garbage disposer and possibly a water softener. Matt stated that he will get more prices on each.

Assessing: Sally Nowak was present at the meeting and talked about change notices. They will be putting an insert into the change notice envelopes about assessed/taxable values on tax notices. Board of Review will be March 10, 2009, 9-12 and 6-9 and on March 12, 2009, 9-12 and 1-4. Board of Review may have to meet on Friday, also.

McCarthy moved, Huff supported, to pay the General Operation bills presented in the amount of \$ 22,106.47. (checks number 17244-17272) Ayes, all. Motion carried.

McCarthy moved, Maschke supported, to pay the Fire/EMS bills presented in the amount of \$ 3,134.65 (checks number 1591-1594) Ayes, all. Motion carried.

Meeting adjourned at 8:25 pm.

**CHARLTON TOWNSHIP
General Fund Disbursements**

02/09/09

Date	Num	Name	Memo	Amount
2/9/2009	17244	DUANE SWITALSKI		-1,118.71
2/9/2009	17245	IVAN H MASCHKE		-1,044.84
2/9/2009	17246	KEITH HUFF		-278.80
2/9/2009	17247	KIMBERLY L SAMK...		-2,059.06
2/9/2009	17248	MATTHEW J NOW...		-1,268.70
2/9/2009	17249	Michael McCarthy		-278.80
2/9/2009	17250	DUANE SWITALSKI		-752.27
2/9/2009	17251	Joan o Switalski		-55.56
2/9/2009	17252	SALLY NOWAK		-2,783.55
2/9/2009	17253	FIRST FEDERAL B...	38-6348958	-1,951.56
2/9/2009	17254	STATE OF MICHIG...	38-6348958	-459.95
2/9/2009	17255	CHESTER KORON...	Snow Removal	-1,050.00
2/9/2009	17256	GILL-ROYS	Chair Tips	-3.58
2/9/2009	17257	Northern Michigan ...	Minutes	-30.00
2/9/2009	17258	THOMPSON'S LINEN	Linen Rental	-95.05
2/9/2009	17259	PLUMMILL BUSINE...	Personal Pro...	-164.45
2/9/2009	17260	APEX	Annual Maint ...	-215.00
2/9/2009	17261	WASTE MANAGEM...	Hauling Fees	-1,660.59
2/9/2009	17262	JOHN HANCOCK L...	Pension	-956.66
2/9/2009	17263	KESKINE, COOK, ...	Audit	-3,750.00
2/9/2009	17264	OTSEGO COUNTY...	Dues and Ce...	-530.00
2/9/2009	17265	AMERICAN UNITE...	Life Insurance	-100.88
2/9/2009	17266	AT & T	Office Long D...	-84.56
2/9/2009	17267	GREAT LAKES EN...	Electricity	-871.00
2/9/2009	17268	WALMART	Cleaning Sup...	-82.04
2/9/2009	17269	SPARTAN SEWER ...	Porta Pottle	-85.00
2/9/2009	17270	NORTHERN FIRE ...		-82.50
2/9/2009	17271	VERIZON	Phone	-242.46
2/9/2009	17272	Charlton Township		-50.90
Total				-22,106.47

**CHARLTON TOWNSHIP
Fire & Ems Disbursements
February 1 - 9, 2009**

02/09/09

Date	Num	Name	Memo	Amount
Feb 1 - 9, 09				
2/9/2009	1591	BIG BEAR TRADING POST	Fire Dept Deisel	-89.83
2/9/2009	1592	Verizon Online	Internet	-29.99
2/9/2009	1593	FIRST FEDERAL BANK	38-6348958	-2,576.32
2/9/2009	1594	STATE OF MICHIGAN	38-6348958	-438.51
				-3,134.65
Feb 1 - 9, 09				