

Minutes of Regular meeting of Charlton Twp. Board--June 8, 2009

The regular June meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, June 8, 2009.

All board members present. Others present: Doug Kussrow, Bob Pewinski, Bob Fleury, Bob Harkness, Jackie Klepadlo, Willard Brown, Duane Switalski, Sally Nowak, Ron Koronka and Larry Corell.

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, \$ 314,783.06; Roads Account, \$ 51,694.03; Fire/EMS Account, \$ 164,400.87. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next regular Charlton Township meeting will be July 13, 2009.

Next regular O.C.T.O.A. meeting will be July 21, 2009.

Audience: Nothing.

Old Business: Willard Brown gave a presentation on some of the aspects of the proposed Veteran's Memorial in conjunction with the Streetscape project. He talked about the possibility of a granite sign stating 'Johannesburg, Small Town, Big Pride'. Discussed where to place the granite benches. Talked about selling memory bricks to help with the cost of the memorial. Willard will work up a price and get it advertised in the Herald Times. Plan on selling bricks during the 4th of July Celebration.

M-DOT. They are requesting the townships' share of the Streetscape project. Huff moved, McCarthy supported, to pay the townships' share (\$ 41,300.00) to MDOT for the Streetscape project. Ayes, all. Motion carried.

New Business: Doug Kussrow was present at the meeting to request the townships help in purchasing and installing dugouts at the park ball field. The Little League has limited funds available for this project and he was wondering about the township helping out financially. Talked about the cost. Decided to get more information and information on a pole-barn type dugout.

Talked about the township hall parking lot. Matt will get three (3) bids from paving contractors for the next meeting for repaving, moving light pole and changing the drainage of the parking lot.

Reports: Bob Harkness gave a report on county activities. Talked about Health Dept. issues with brine from oil/gas wells. Discussed building/septic permits and the costs. The master plan for the county is being taken up by the commissioners. ORV Ordinance has been adopted. Talked about county recycling.


Fire Department: Discussed a motion to table for the Keith Koronka hiring. McCarthy moved, Huff supported, to hire Keith Koronka as a member of the Charlton Township Fire Dept. effective with the MVR and a physical. Ayes, all. Motion carried. Discussed the MVR report on Brian Dreffs. Talked about getting applications for the Fire Department and EMS at least two (2) weeks before a regular meeting or getting them at one meeting and acting at the next regular meeting to give time for information to be collected regards to the candidate. Ron stated that he needs at least one (1) new set of turn-out gear. He also stated that the test results for Firefighter I will be available in October. He also stated that there is a recall on the new F-350 truck.

EMS: Jackie says the new baby is doing fine. There have been a few runs. She stated that she has purchased cabinets for the EMS building and that some have been installed.

Custodial: Duane has been working on broken equipment. The Waste Station will be closed for the 4th of July.

Assessing: Sally stated that she has been in Lansing working on Tax Tribunal cases. Talked about how much will have to be paid back if the cases go against the township.

(continued)


7/13/09

June 8, 2009, regular meeting continued.

Discussed roadwork contracts. Matt moved, Huff supported, to pay the additional amount due for work on Fairgrieve and Brown Roads since the contract had gone up in price since we discussed doing the work. Ayes, all. Motion carried.

Mike McCarthy gave a report on recycling. He toured a recycling site in Emmet Co. There will be a recycling committee meeting on June 23. Act 138 allows counties to assess a \$ 25.00 fee on taxes for recycling. The committee supports the establishment of recycling in conjunction with Emmet Co. to start the program.

McCarthy moved, Maschke supported, to pay the General Operation bills presented in the amount of \$ 66,088.12. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills presented in the amount of \$ 2,210.18. Ayes, all. Motion carried.

Meeting adjourned at 9:00 pm.