

Minutes of regular meeting of Charlton Township Board---December 14, 2009

The regular December meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, December 14, 2009.

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, \$ 265,765.90; Roads Account, \$ 9,504.05; Fire/EMS, \$ 146,574.45. Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting is January 11, 2010. Next O.C.T.O.A. meeting is 1/19/10 at Charlton.

Audience: Nothing.

Old Business: Board members attended a meeting in Alpena regards to Zoning/Planning. There will be another meeting January 7, 2010, in Otsego County with Mary Heidemann to get info on setting up planning/zoning at the township level. Bob Harkness reported that every township in the county has signed up for county planning/zoning for the coming calendar year.

New Business: Kim reported that the F-65 report has been completed and that we will be sending it in to the state soon. Talked about getting bids for the biennial township audit.

Reports: County Commission. Bob Harkness gave a brief report on county activities. Talked about openings on boards for the Airport and Zoning Board. Stated that the township's Christmas decorations are very nice. There will be a meeting in January on the Groen property.

Fire: nothing. EMS: nothing.

Planning: Mike talked about wind generation. They have made some progress on the ordinance for residential wind generators. He talked about setting up planning/zoning for the township. Lots of state laws regarding zoning and planning.

Custodial: Duane says everything is going well. Talked about clearing sidewalks in town. Currently, we are not doing the sidewalks. The plan is to get prices on equipment for snow removal. Keith talked about either getting equipment prices or contracting out the work. Matt and Duane will get prices on equipment.

Assessing: Sally talked about ratios and Tax Tribunal cases. Our payback amount will be learned soon. Board of Review for corrections tomorrow. Keith thinks we should be getting candidates lined up for planning and zoning. Matt thought that we will do this after the January 7 meeting.

McCarthy moved, Maschke supported, to pay the General Fund bills presented in the amount of \$ 20,107.62. Ayes, all. Motion carried. Checks number 17545 - 17575.

McCarthy moved, Samkowiak supported, to pay the Fire/EMS bills presented in the amount of \$ 5,217.29. Ayes, all. Motion carried. Checks number 1739 - 1747.

Meeting adjourned at 8:10 pm.