

Minutes of Regular meeting of Charlton Township Board—January 11, 2010

The regular meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, January 11, 2010.

All board members present. Others present: Nancy Ortwine, Duane Switalski, Willard Brown, Sally Nowak, Jackie Klepadlo, Ron Koronka.

Those present recited the pledge to the flag.

Huff moved, McCarthy 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, \$ 261,190.63; Roads Account, \$ 9,504.05; Fire/EMS, \$ 156,471.09. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Nancy Ortwine asked about the Groen property. Matt gave an update on what is expected to happen there. The property will revert to the county when Mr. Groen passes.

Willard Brown talked about the Veteran's Memorial. The final date for purchasing bricks is coming soon. (last of February). Trying to sell approximately 100 bricks. 58 sold so far. Flag pole is coming the end of May. Concrete work needs to be completed before then.

Old Business: Talked about Planning/Zoning at the township level. Board members attended a meeting in Gaylord regards to what we need to do. Talked about going in with Chester Township or going alone. Most thought that we would go alone. Huff moved, McCarthy supported, to have Charlton Township creat a committee with the Supervisor as Chairman to draft a township preliminary zoning ordinance so that a planning commission may be organized. Ayes, all. Motion carried. Decided to hold a meeting on Monday, February 1, 2010, to work on a draft.

Talked about equipment for snow removal on the sidewalks in town. Matt gave info on six (6) different models of tractors/blowers. Duane talked about his needs. Discussed getting some other implements for the tractor (loader, back blade, etc.). After discussion, Matt moved, McCarthy supported, to purchase a JD 2720, 31.4 hp tractor from Lappan's of Gaylord with a 54" blower, 60" blade, turf tires and loader. Cost to be determined after Duane gets information on a loader from Lappan's. Price is \$ 17,403.00 plus loader. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to transfer \$ 22,000.00 from Town Hall (265-975) to Parks and Rec (101-690) to cover cost of tractor. Ayes, all. Motion carried.

Reports: County: nothing.

Fire: Talked about runs to Chester Township that are cancelled enroute. Decided to bill them for the amount of wages for the run. There will be a snowmobile safety course at the hall this coming weekend.

Custodial: Duane says everything is going well. Working on cleaning and repairing tables.

Assessing: Taxable value is down approximately 5 million from last year.

McCarthy moved, Huff supported, to pay the General Operation bills presented in the amount of \$ 28,784.01. Checks number 17576-17610. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills in the amount of \$ 9,909.36. Checks number 1748 - 1782. Ayes, all. Motion carried.

Meeting adjourned at 8:35 pm.

mw
2/18/2010