

## Minutes of Regular meeting of Charlton Twp. Board—February 8, 2010

The regular February meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, February 8, 2010.

All board members present. Others present: Willard Brown, Duane Switalski, Nancy Ortwine, Edith Lamb, Bob Harkness, Sally Nowak, Mike Colosimo, Bob Fleury, Ron Koronka, Dick Curtis, Jackie Klepadlo.

McCarthy moved, Huff supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried. McCarthy moved, Huff supported, to accept the minutes of the February 1, 2010, special meeting as printed. Ayes, all. Motion carried.

Kim Samkowiak presented the Treasurer's report as follows: General Operation, \$ 289,102.38; Roads Account, \$ 9,504.05; Fire/EMS Account, \$ 193,011.60. Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Bob Fleury talked about broadband being installed in the future. Matt will attend a meeting on Friday at M-Tech regards to broadband. Bob also talked about the Otsego Citizens for Accurate Assessing.

Old Business: Talked about the Ordinance to Establish a Planning Commission which was adopted on February 1, 2010. Ordinance will be published on Saturday, Feb. 13, 2010. Talked about appointing a five (5) member Planning Commission.

Willard Brown talked about the Veteran's Memorial. Matt will supervise the concrete work that needs to be done. Willard reported that 84 bricks have been sold so far and that they would like to get to 100 in the next two weeks. The dedication program for the memorial will be at 9:00 am on July 4, 2010.

Talked about the purchase of the tractor. Waiting on the Mi-Deal Program.

New Business: Set a date and time for Budget 2010-11. Workshop will be at 5:00 pm on Thursday, March 18, 2010, and the Public Hearing will be at 8:00 pm the same day.

Reports: Bob Harkness gave an update on county activities. He talked about NEMCOG working on a mapping program for the 18 county area. Discussed using Camp Lehman in Grayling as a regional jail for a four or five county area. Working on the finances and who would run it. Discussed advisory boards and how members are appointed. Talked about the Asian Carp problem.

Fire: Ron Koronka stated that he would like to purchase two (2) reconditioned Scott Air-Packs at a price considerably less than the \$ 3200.00 each for new ones. Reconditioned units have a ten (10) year warranty. He also stated that the Johannesburg Volunteer Fire Dept. chili cook-off will be held on March 6, 2010. He stated that there was a good turnout of firefighters for the Terry Clark fire.

EMS: Jackie will be attending a training session in Lansing on March 11, 2010.

Planning: Mike says not much going on. Working on residential wind generation and group home zoning.

Custodial: Duane talked about recycling. He has ten (10) bags from Arrow Sanitation for purchase by people needing to recycle plastic. Bags cost \$ 3.50 each and when full are taken to Arrow Sanitation.

Assessing: March 2, 2010, is Board of Review organization meeting with regular Board of Review the next week.

Mike talked about recycling. A one (1) year pilot program has been approved. 1000 permits costing \$ 50.00 will be sold which allows the permit holder to recycle at Crossroads Industries in Gaylord. Talked about the problems with this program.

McCarthy moved, Huff supported, to pay the General Operation bills presented in the amount of \$ 16,659.14 checks number 17611-17635. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay the Fire/EMS bills presented in the amount of \$ 3,542.12 checks number 1783-1789. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.