

Minutes of Regular meeting of Charlton Twp. Board—July 11, 2011

The regular July meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, July 11, 2011.

All board members present. Others present: Ron Koronka, Sally Nowak, Nancy Ortwine, Bob Fleury, Mike Colosimo, Willard Brown, Jackie Klepadlo, Lee Olsen.

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 presented the Treasurer's report as follows: General Operation, \$ 246,199.06; Roads Account, \$ 9,504.06; Fire/EMS Account, \$ 375,299.77. Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Next Charlton Township meeting will be August 8, 2011, and the next O.C.T.O.A. meeting will be July 19, 2011, at the city of Gaylord.

Audience: Bob Fleury asked questions regards to Land Use Services and their financial situation.

Old Business: Talked about painting the hall. Matt presented two (2) bids for the job. There were questions regards to whether the two bids were bidding the same thing. Matt thought that he should meet with the painters and clarify what is being bid. Huff moved, Nowak supported, to table discussion on painting the township hall. Ayes, all. Motion carried.

Talked about the township Master Plan. Willard Brown, Mike Colosimo, Bob Fleury and Keith Huff were present at the meeting and discussed the plan. Mike Colosimo, Chair of the Planning Commission, recommended that the township board approve the 7/7/2011 draft of the Master Plan so that the Public Hearing period can get started as soon as Willard Brown sends out copies to various entities for their comments. Nowak moved, McCarthy supported, to approve the 7/7/2011 draft of the township Master Plan so that it may be distributed to various entities for their comments. Ayes, all. Motion carried.

New Business: Kim talked about getting some Christmas decorations for the poles around the township property in downtown Johannesburg. Kim stated that our November meeting is on Monday, November 14, 2011, and that Mike and Matt will be absent because of deer season. Nowak moved, McCarthy supported, to change the regular November meeting from 11/14/2011 to Monday, November 7, 2011. Ayes, all. Motion carried. Talked about the fact that Charlton Township will be hosting the O.C.T.O.A. meeting on November 15, 2011. This is the first day of deer season. Will talk about it at the July meeting of O.C.T.O.A.

Reports: Lee Olsen gave a report on county activities. He talked about illegal drugs in the county and the increase in activity. Talked about 2-1-1 funding. The county supplied \$ 1756.00 to the program and Lee thought that the rest of the funding should come from private business. He talked about work at the Cross St. offices and a new salt storage unit for the Road Commission. The county purchased a used medical exam van and will purchase a new heavy rescue unit for EMS.

Fire: Ron says they are accepting applications for hiring a firefighter. The fire department will help out with the fence at the ball field financially and with manpower.

EMS: Not much going on. MFR class will begin in August.

County Planning: Mike Colosimo stated that the planning commission is working on mining, dumpster language, the proposed salt storage unit for the Road Commission and the June meeting.

Assessing: Sally talked about DNR lands purchased from private individuals and the taxes paid on these properties. July Board of Review will be next Tuesday.

Kim thanked the Fire/EMS for their work on the 4th of July Celebration.

McCarthy moved, Huff supported, to pay General Fund bills in the amount of \$ 17,013.34 and Fire/EMS bills in the amount of \$ 6,148.85. Ayes, all. Motion carried.

Meeting adjourned at 8:15 pm.