

Minutes of Regular meeting of Charlton Township Board—February 10, 2020

The regular May meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm with the pledge of allegiance.

All board members present. Others present: Sally Nowak, Duane Switalski, Kerri Hunter, Willard Brown, Nancy Kussrow, Linc Campbell, and Katy Makowski

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

Samkowiak presented the treasurer's report as follows:

General Operation: \$446,147.73 , Fire/EMS \$302,915.55

McCarthy moved, Huff supported, to accept the Treasurer's report as presented.

Ayes, all. Motion carried.

Next regular meeting will be March 9, 2020 at 7:00 pm

Audience: Nothing

Old Business: Nothing

New Business:

Some representatives from Johannesburg-Lewiston School came to present the bond proposal that will be on the May 5, 2020 county ballot. Some much needed repairs and improvements are needed along with growth in the district.

Nowak moved, Huff supported, to set the Budget Meeting date for March 26, 2020. Workshop will be at 5:00 pm and the hearing will be at 8:00 pm
Ayes, all. Motion carried.

Reports:

Duane gave report on county activities. Voting for a new "justice complex" will be on the ballot on May 5, 2020.

Hazardous waste cleanup day is set for May 30, 2020 at the Otsego County Road Commission

Fire:

Huff moved, McCarthy supported, to re-hire Scott Wertman as a firefighter.

Ayes, all. Motion carried.

Our annual Chili Cookoff is set for March 7, 2020 at 5:00 pm.

A grant was applied for through the Otsego Community Foundation for safety lighting.

EMS: Nothing to report

Planning: Nothing to report

Custodial: Nothing to report

Assessing: Board of Review organizational meeting is March 3, 2020 at 7:00 pm
Hearing is March 10, 2020 from 2:00 - 5:00 pm and 6:00 - 9:00 pm and also
March 12, 2020 9:00 am – 12:00 pm and 1:00 pm – 4:00 pm

McCarthy moved, Huff supported, to pay General Fund bills of \$ 21,839.49

Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills of \$1,203.52

Ayes, all. Motion carried.

Meeting adjourned at 8:53 pm.