

Minutes of Regular meeting of Charlton Township Board—April 12, 2021

The regular meeting of the Charlton Township Board was called to order by appointed acting Chairman Huff at 7:00 pm with the pledge of allegiance.

- All board members present except Nowak and McCarthy.
- Huff Moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
April 1, 2021 balance on hand:
General Operation: \$ 575307.46, Fire/EMS \$ 359442.45
Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be May 10, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- Matt is still working on final bills from Waste Management. Kim has also reached out and waiting for the account manager.

New Business:

- Had to perform a roll call vote for resolutions created to approve salaries for this fiscal year.
- Township Association meeting is scheduled for April 20th at 6:00pm. Hosted by Chester Township, but held at the Charlton Township Hall.
- There is a new form for cemetery lot sales/internment created by the clerk.

REPORTS:

County: Nothing

Fire:

- Fire Department still needs an injury report/incident form.
- Huff moved, Samkowiak supported, to re-hire Brian Carroll as a firefighter. Ayes, All. None opposed. Motion carried.
- Huff moved, Pewinski supported, to put Ian Helzer on as a Cadet on the fire department. Ayes, All. None opposed. Motion carried.
- Samkowiak moved, Huff supported, to hire Cameron Dowling as a firefighter. Ayes, All. None opposed. Motion carried.

EMS: Nothing

Planning:

- Whitetails Unlimited, LLC received unanimous approval for the high fence permit from the Otsego County Planning Commission.

Custodial: Nothing

Assessing: Nothing

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 23745.62
Ayes All. Opposed, none. Motion carried
 - Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 9410.68
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:58 pm.