

Minutes of Regular meeting of Charlton Township Board—April 11, 2022

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

- All board members present except McCarthy. Others present: Bob Hunter, Willard Brown, and Sally Nowak.
- Huff moved, Nowak 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: \$ 777052.66 , Fire/EMS \$ 302521.97
Huff moved, Pewinski supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be May 9, 2021 at 7:00 pm

Audience: Nothing

Old Business:

New Business:

- We are still waiting to hear back from the bank regarding "unclaimed" funds.
- Kim was able to get the chart of accounts updated per the accounting rules.
- Nowak, moved, Huff supported, to approve the Fire/EMS millage language discussed to be put on the ballot for the August election. Ayes, all. None opposed. Motion carried. George will send the language for the millage request for the Fire/EMS departments for the August election. Language due before May 10, 2022 at 4:00 pm.
- Nowak moved, Huff supported, to approve the recommendation by our township planning commission regarding "fences" in the county. Ayes, all. None opposed. Motion carried. George will send a letter to the land use office.
- Robert Hunter has requested that we go into closed session to discuss personnel issues at the fire department. Nowak moved, Huff supported, to go into closed session per Robert Hunter's request. Ayes, all. None opposed. Motion carried.
- Nowak moved, Samkowiak supported, that we end the closed session that was requested by Robert Hunter. Ayes, all. None opposed. Motion carried.
- Nowak, moved, Samkowiak supported, to remove Robert Hunter from his role as fire chief of Charlton Township Fire Department, effective immediately. He will be remaining a firefighter. Ayes, all. None opposed. Motion carried.
- Nowak moved, Pewinski supported, to appoint Kerri Hunter as the interim fire chief since she is the current assistant chief. Ayes, all. None opposed. Motion carried. Matt will reach out to Mike McCarthy to speak to Kerri regarding this.
- Matt will talk to an architect about getting plans done for the park bathrooms project.
- George will contact the surveyor again about getting the cemeteries done.
- We need to hire a company to take care of the tree issues at Mt. Hope cemetery.
- We need to do some landscaping around the Veteran's Memorial

REPORTS:

County: Nothing. No representative present

Fire: The grant funds still have not been sent to us from FEMA.

EMS: Nothing

Planning:

- Talked about cleaning up the ordinances for parking restrictions and fencing allowances. There is a county planning meeting on Monday, April 18, 2022

Custodial: Nothing

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Assessing: Board of Review went smoothly. Not sure of any tribunals yet.

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- Huff moved, Nowak supported, to pay general fund bills of \$ 23893.16
Ayes All. Opposed, none. Motion carried
 - Huff moved, Nowak supported, to pay Fire/EMS bills of \$ 8642.46
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:12 pm.