

## Minutes of Regular meeting of Charlton Township Board—August 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, and Willard Brown
- McCarthy moved, Huff supported, to accept the previous regular meeting minutes.  
Ayes, All. Opposed, none. Motion carried.

Samkowiak presented the treasurer's report as follows:

August 1, 2020 balance on hand:

General Operation: \$ 470,457.53 , Fire/EMS \$ 307,340.26

- McCarthy moved, Huff supported, to accept the Treasurer's report as presented.  
Ayes, all. Opposed, none. Motion carried.
- Next regular meeting will be September 14, 2020 at 7:00 pm

Audience: Nothing

Old Business: Matt spoke with someone at Waste Management about our final bill. It will be adjusted accordingly. There are some necessary credit adjustments that still need to be accounted for. Matt never received the final invoice amount before our meeting. Still waiting for final invoice amount before sending final payment.

New Business: We discussed form L-4029 for Setting our Millage Rates for General Fund and for Fire/EMS

- Nowak moved, Samkowiak supported to set the 2020 Tax rate Request for the General Fund to .9489 Mill Rate.  
Ayes, All. Opposed, none. Motion Carried
- Nowak moved, Huff supported to set the 2020 Tax rate Request for Fire to .7458 Mill Rate.  
Ayes, All. Opposed, none. Motion Carried
- Nowak moved, McCarthy supported for our township to collect a 1% admin fee on the 2020 winter tax collection.  
Ayes, All. Opposed, none. Motion Carried

Reports:

County:

- Board of Commissioners are working on a regulation of water levels. Areas around lakes would be required to create their own associations. More discussions needed.

Fire:

- A facial hair policy was presented to ALL firefighters. There has been more discussion about sealing surfaces.
- The township of Charlton enacts policy # 01-2020 that mandates that ALL firefighters with facial hair be trimmed to allow for a proper seal. This policy is adopted and approved by the Charlton Township Board on August 10, 2020  
Roll call vote: Samkowiak, yes, McCarthy, yes, Huff, yes, Nowak, yes, Pewinski, yes

EMS: Nothing

Planning:

- They discussed the concern about short term rentals around Little Bear Lake. Also discussed a proposed ordinance for Solar energy Systems. Their meetings won't resume until October.

Custodial:

- Andy is still being used part time for lawn and tree maintenance.

Assessing: Nothing

- McCarthy moved, Huff supported, to pay general fund bills of \$ 16450.47  
Ayes All. Opposed, none. Motion carried
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 5914.27  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:45 pm.