

Minutes of Regular meeting of Charlton Township Board—August 9, 2021

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

- All board members present. Others present were Robert Hunter, Kerri Hunter, Sally Nowak, Duane Switalski, and Brett McVannel
- Huff Moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
August 1, 2021 balance on hand:
General Operation: \$ 565088.85 , Fire/EMS \$ 334189.44
McCarthy moved, Huff supported, to accept the Treasurer’s report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be September 13, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- Matt received some fire policy templates from our risk assessment person. Matt and Mike will digest these and ask for input later. The top 10 fire policies will have a rough draft completed by the October meeting. All personnel policies will be drafted by Matt and Mike also by the October meeting. We still will need to develop updated by-laws.

New Business:

- This is our last tax collection for the current fire millage.
- McCarthy moved, Huff supported, to support the recommendation from our planning commission for the county to re-zone Treetops South from FR to R3.
Ayes, All. None opposed. Motion Carried.
- McCarthy moved, Nowak supported, to adopt the Charlton Township Federal Procurement Conflict of Interest Policy.
Ayes, All. None opposed. Motion Carried.
- The MDOT resolution will be tabled until next meeting.
- Samkowiak moved, Nowak supported, to set our 2021 Fire tax collection at .7390 mills
Ayes, All. None opposed. Motion Carried.
- Samkowiak moved, Nowak supported, to set our 2021 General Fund tax collection at .9403 mills
Ayes, All. None opposed. Motion Carried.
- Samkowiak moved, Nowak supported, to set our 2021 admin fee collection at 1%
Ayes, All. None opposed. Motion Carried.

REPORTS:

County:

- The Criminal Justice Committee had a meeting to discuss downsizing the complex to a 94 bed “jail only”. Meeting is August 10th to see if language will be approved for a November election.

Fire:

- Truck #112 has new tires. Truck #111 came back from shop for coolant leak. Shop believes that it was the overflow bottle that was bad.
- George resigned as Captain effective July 21, 2021. Brian Carroll was appointed by the Chief to take his place.
- Roof is leaking again above mechanical room

EMS:

- Building has a leak above entry door.
- Huff moved, Pewinski supported, to hire Emily Wixon on our Fire and EMS departments. She will need to finalize her licensing.

Planning: See motion in New Business

Custodial:

- Waste Station road needs graded. Matt will call to schedule.
- There will be another hazardous cleanup day at the Otsego County Road Commission on August 28, 2021 from 9:00am to 2:00pm

Assessing:

- There is a new tribunal appeal of 5 properties from the same company. Sally will handle it.

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 23678.53
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 3493.01
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:55 pm.