

Minutes of Regular meeting of Charlton Township Board—August 8, 2022

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

- All board members present except Pewinski. Others present: Brett McVannel, Mike Hoy, Duane Switalski, Willard Brown, Kerri Hunter, and Sally Nowak
- 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, 2022 balance on hand:
General Operation: \$ 803165.35, Fire/EMS \$ 359458.14
Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be September 12, 2022 at 7:00 pm

Audience: Nothing

Old Business:

- Matt will reach out to Lucas Nichols regarding Eagle Scout project

New Business:

- **There are 3 new fire department applicants. Wesley Marsh, Chris Rahn, and Gabriel Rahn.**
- Nowak moved, Huff supported, to hire Gabriel Rahn as a firefighter. Ayes, All. Opposed, none. Motion carried.
- Huff moved, Nowak supported, to hire Chris Rahn as a firefighter. Ayes, All. Opposed, none. Motion carried.
- Nowak moved, Huff supported, to hire Wesley Marsh as a firefighter. Ayes, All. Opposed, none. Motion carried.

REPORTS:

County:

- Brett McVannel presented an appreciation certificate and challenge coin to the fire department for their help with the recent tornado.

Fire:

- There will be a meeting 8-18-2022 to discuss mutual aid with Gaylord Fire Department.
- Still missing the run sheets for the 1st quarter. Kerri will assist in locating these documents and get them to Mike Hoy.

EMS:

- Fire extinguisher needs to be updated to meet state requirements.
- Football game schedule for EMS standby will be coming out soon.

Planning:

- Fences discussion is tabled until next month.

Custodial:

- Dump is busy. Been still mowing and there have been some weddings. Typical summer.

Assessing:

- Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 22502.39
 - Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 2075.73
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:20 pm.