

Minutes of Regular meeting of Charlton Twp. Board—August 13, 2018

The regular August meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, August 13, 2018.

All board members present. Others present: Willard Brown, Sally Nowak, Robert Hunter, Kerri Hunter, Duane Switalski, George Pewinski, Mike Hoy.

Those present recited the pledge to the flag.

Huff moved, Samkowiak supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried.

Kim gave the Treasurer's report as follows: General Operation, \$ 381,914.98; Fire/EMS Account, \$ 309,854.07. McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.

Audience: Nothing.

Old Business: Talked about the Dagon Road roadwork. Matt reported that the county road commission has started to work on it on the north end.

McCarthy moved, Huff supported, to hire Matt Whitbread as a member of the Charlton Township Fire Department effective with a background check and MVR. Ayes, all. Motion carried.

McCarthy asked about the letters sent out regards to fireworks in the township and the speed limit on M-32 in Johannesburg. There was no response to the letters.

New Business: Nothing.

Reports: Duane gave a brief report on county commission activities. There were no bids for the proposed new entrance to the Groen Property so the county board will wait until next year to re-bid. Talked about the county health department meeting on water contamination. Millages passed on the August Primary Election.

Fire: Chief Robert Hunter recommended that Michael and Tonnya Rahn be discharged from the fire department due to lack of participation. They have not attended meetings or fires for some time. Also, new equipment was purchased specifically for Tonnya and it has not been used. Nowak moved, McCarthy supported, to discharge Michael and Tonnya Rahn from the fire department effective August 13, 2018, and request that any equipment they have be returned. Ayes, all. Motion carried. Send letters.

Talked about cadets on the fire department. Albert and Vienna Townships pay their cadets for meetings and an hourly wage for fire runs to keep them interested in the program. Will discuss further when more information is available. Decided to advertise for new firefighters and EMS First Responders in the Herald Times.

EMS: Football games are starting and our EMS will be covering them.

Planning: Willard reported that a rezone request was tabled regards to mobile homes in the county at the last county planning commission. No meetings planned for county or township in August.

Custodial: Duane gave a report. Had an electrical problem at the waste station but was repaired by Great Lakes Energy and Mike Colosimo. Some hall rentals coming.

Assessing: Sally reported that there is a meeting on Tuesday, August 14, 2018, regards to proposed changes to assessing in the state. Talked about a resolution from Mary Sanders regards to assessing reform. Will discuss at next meeting.

McCarthy moved, Huff supported, to pay General Fund bills of \$ 20,980.54 and Fire/EMS bills of \$ 6,109.21. Ayes, all. Motion carried.

Meeting adjourned at 8:15 pm.