

**Minutes of Regular meeting of Charlton Township Board—December 13, 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 except McCarthy. Others present were Robert Hunter, Kerri Hunter, Duane Switalski, Brett McVannel, Willard Brown, and Sally Nowak.
- Huff moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:  
December 1, 2021 balance on hand:  
General Operation: \$ 633,563.93 , Fire/EMS \$ 324,480.53  
Huff moved, Nowak supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be January 10, 2022 at 7:00 pm

**Audience:**

**Old Business:**

- This is our last tax collection for the current fire millage. George and Matt found previous ballot language, with Sally’s help, for the next millage.
- We are officially set up to collect payments using credit cards.

**New Business:**

- Nowak moved, Huff supported, to re-appoint Walter Keskin to our planning commission for another 3 year term beginning January 1, 2022. Ayes, All. Opposed, none. Motion carried.

**REPORTS:**

**County:**

- They are having lengthy meetings regarding health department issues, mask mandates, jail, etc.
- The Liberty Group has approached them again regarding the jail.
- There will be a “by-law” committee meeting on January 5, 2022.

**Fire:**

- They would like to purchase a wash machine for turnout gear from Dinges Fire Equipment using the TC Energy grant. Board approved of request.
- Bob Dack submitted another FEMA grant for us to purchase a dryer for hose and turnout gear.
- Truck #111 developed an axle seal leak. Bob contacted R&R to repair once parts arrive. Truck is currently out of service.
- Kerri was contacted by the Red Cross about our township hall being an emergency shelter. The board will pursue the back-up generator again.
- There was a lot of discussion about suspicious alcohol use on our department and how to properly handle it. The current policy needs to be reviewed thoroughly.

**EMS:** Nothing

**Planning:**

- Will need to review the Master Plan next year.

**Custodial:**

- Not many rentals.
- A lock box was added at the transfer station so the waste company can have access to the compactor controls.

**Assessing:**

- Tribunal cases will be September 2022

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 18713.90
  - Ayes All. Opposed, none. Motion carried
  - Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 880.56
  - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:36 pm.