

Minutes of Regular meeting of Charlton Township Board—February 8, 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: Bob Hunter, Kerri Hunter, Brett McVannel
- 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:
February 1, 2021 balance on hand:
General Operation: \$ 535502.72, Fire/EMS \$ 333719.05
Huff moved, McCarthy supported, to accept the Treasurer's report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be March 8, 2021 at 7:00 pm

Audience: Nothing

Old Business: Matt is still trying to get the final bills for Waste Management resolved.

New Business:

- Nowak moved, McCarthy supported, to set the Budget Hearing date for March 8, 2021. The hearing will be at 8:00 pm
Ayes, all. Opposed, none. Motion carried.
- Nowak moved, Samkowiak supported, to adopt resolution #2021-01 to allow taxpayers to address the Board of Review by mail if they deem it necessary to keep all parties safe and healthy.
Roll call vote: Nowak, aye, Pewinski, aye, Huff, aye, Samkowiak, aye, McCarthy, aye. Zero nays
Motion Carried.
- Nowak moved, Huff supported, to sign the franchise agreement presented to us from Presque Isle Electric and Gas in regard to fiber internet.
Ayes, All. Opposed, none. Motion Carried

REPORTS:

County:

- The county is trying to get accurate numbers from the Health Department in regard to vaccine counts for Covid-19.
- All County buildings were opened to the public on 2-8-2021. Meetings are still closed for in person to the public. Zoom only.
- There will be a special election on May 4, 2021 for the Justice Complex. It is a 20 year bond for 1.95 mills

Fire:

- FEMA grant was submitted on 2-8-2021 by Bob Dack for SCBA's
- It was approved for the department to spend \$2750.00 on behalf of the DNR grant that was awarded to them.
- It was brought up that the Township should have the Hazardous Locations list within our township. Brett McVannel will look into getting this for us from the HazMat team in Gaylord.

EMS: Nothing

Planning: They have their budget done and turned in to the Township Board. The Otsego County Planning Commission had a tie vote to approve/disapprove the special use permit for Ultimate Whitetails, LLC. A future meeting TBD.

Custodial: Nothing

Assessing:

- Board of Review organizational meeting is March 2, 2021 at 7:00 pm
Hearing is March 9, 2021 from 2:00 - 5:00 pm and 6:00 - 9:00 pm and also
March 11, 2021 9:00 am – 12:00 pm and 1:00 pm – 4:00 pm

- McCarthy moved, Huff supported, to pay general fund bills of \$ 21012.97
Ayes All. Opposed, none. Motion carried
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 2151.84
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:38 pm.