

Minutes of Regular meeting of Charlton Township Board—February 14, 2022

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 Huff. Others present: Bob Hunter, Kerri Hunter, Brett McVannel, Brian Carroll, Gerard LeFleche and Sally Nowak
- McCarthy moved, Nowak 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: \$ 714230.86 , Fire/EMS \$ 346541.00
McCarthy moved, Nowak supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be March 14, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- Matt will review the language for the millage request for the Fire/EMS departments for the August election. Will discuss at the next meeting.
- George and Kim will look into the past bills and evaluate the billing for fire protection.

New Business:

- Samkowiak moved, Nowak supported, to set the Budget Hearing date for March 9, 2022. The workshop will be from 5:00 – 8:00 pm. The hearing will be at 8:00 pm
Ayes, all. Opposed, none. Motion carried.
- Matt brought up the need for an alternate board of review member.
Nowak moved, Samkowiak supported, to appoint Ellis VanHoosan as an alternate board of review member. Ayes, All. Opposed, none. Motion carried.
- The fire department needs a resolution from the board to apply for a raffle license. Brain Carroll presented a resolution to the board from the State of Michigan. Nowak moved, Pewinski supported, to adopt resolution # 2022-01 for a charitable gaming license for the Johannesburg Volunteer Fire Department. Roll call vote: Nowak, yes. McCarthy, yes. Samkowiak, yes. Pewinski, yes. Huff, absent. Ayes, 4. Opposed, none. Absent, 1. Motion carried.
- George brought up again that there needs to be rules posted at the cemeteries. There has been someone plowing the Meridian cemetery.
- There was some discussion about the concerns of what is going on at the Groen Preserve.
- Kim wanted to say "thanks" from all of the Odyssey of the Mind members for the use of the hall for dress rehearsals.

REPORTS:

County: Nothing

Fire:

- The new SCBA's have been received. Fit testing has been done. Should be in service by Wednesday, February 16, 2022.
- Another FEMA grant was submitted by Bob Dack for a hose/gear drying system.

EMS: Nothing

Planning: They have their budget done and turned in to the Township Board.

Custodial:

- Cold in the transfer station. Fire Department is still having ice issues by the doors.

Assessing:

- Board of Review organizational meeting is March 8 , 2022 at 7:00 pm
Hearing is March 15, 2022 from 2:00 - 5:00 pm and 6:00 - 9:00 pm and also
March 16, 2022 9:00 am – 12:00 pm and 1:00 pm – 4:00 pm

- McCarthy moved, Nowak supported, to pay general fund bills of \$ 23190.65
Ayes All. Opposed, none. Motion carried
- McCarthy moved, Nowak supported, to pay Fire/EMS bills of \$ 94965.62
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:40 pm.