

Minutes of Regular meeting of Charlton Township Board—January 13, 2020

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

All board members present. Others present: Sally Nowak, Duane Switalski, Robert Hunter and Ivan Maschke

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

Huff moved, Samkowiak supported, to accept the special meeting minutes from January 2, 2020. Ayes, all. Motion carried.

Samkowiak presented the treasurer's report as follows:

General Operation: \$363,197.39 , Fire/EMS \$281,877.92

Huff moved, McCarthy supported, to accept the Treasurer's report as presented.

Ayes, all. Motion carried.

Next regular meeting will be February 10, 2020 at 7:00 pm

Audience: Nothing

Old Business: Nothing

We are scheduled to host the Michigan Township Association meeting on April 21, 2020. We are considering changing the date.

New Business:

Pewinski moved, Samkowiak supported, to appoint Shirley Potter, Thelma Jean Lyons, Bonnie Smith, and Darlene Hall as election workers for the 2020 election cycle.

Ayes, all. Motion carried.

Bagley Township is hosting this quarter's Michigan Township Association meeting on January 21, 2020 at 6:00pm.

Reports:

Duane gave report on county activities. There will likely be voting for a new jail on the May ballot along with school items. A study was done through the NMRE to access the current 34 bed jail that was built in the late 1960's. It is regularly overcrowded and security is an issue. There will be further discussion at the next commissioner's meeting.

Fire: Nothing to report

EMS: Nothing to report

Planning: Reviewed a couple of items on the 6 year capital improvement plan regarding road work. There is concern that our township doesn't have any road projects scheduled.

Custodial:

Light at the base of the Memorial site flag pole is burned out. Duane will get it replaced. The other two township flag poles and the Meridian cemetery flag pole all need the ropes replaced. Duane will pursue the means to repair.

Assessing: Nothing to report

McCarthy moved, Huff supported, to pay General Fund bills of \$ 25,557.06

Ayes, all. Motion carried.

McCarthy moved, Huff supported, to pay Fire/EMS bills of \$9,448.76.

Ayes, all. Motion carried.

Meeting adjourned at 7:48 pm.