

Minutes of Regular meeting of Charlton Township Board—January 11, 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: Randy Kwapis, Bob Hunter, Kerri Hunter, Brett McVannel, Steve Kwapis, Kim Kwapis, Charles Ladensack, Brad Ladensack, Paul Eckert
- Huff moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer's report as follows:
January 1, 2021 balance on hand:
General Operation: \$ 497463.39 , Fire/EMS \$ 318754.70
Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Opposed, none. Motion carried.
- Next regular meeting will be February 8, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- It was discussed again that we need to take a new picture for the website. We will wait until we can do this without masks.

New Business:

- Congratulations to Kerri Hunter on receiving the "Civilian of the Year" award from the Michigan State Police.
- There was a lot of discussion regarding the special use permit #PZSU20-004 for Ultimate Whitetails, LLC. Some of the neighbors talked about the change in wildlife movement and habits that this fence will impact. The fence construction was not halted when recommended to by Otsego County. There was no stop work order issued. It was asked of Ultimate Whitetails if there would be any view blocking fabric installed. He stated no, unless some resident's want it or it becomes a necessity that warrants it. Nowak moved, Huff supported, to approve the special use permit as recommended by the planning commission to the county. Ayes 4. 1 opposed. Motion carried.

REPORTS:

County:

- Brett McVannel came and introduced himself as our newly elected County Commissioner.

Fire:

- They would like to have Bob Dack apply for the FEMA grant again for this cycle. The fee is the same at \$500 for two years, plus 5% of any monies awarded.
McCarthy moved, Pewinski supported, to hire Bob Dack to apply for the FEMA grant. Ayes, All. None opposed. Motion carried.
- We were awarded a matching grant from the DNR in the amount of \$2750. We will get reimbursed said amount when we show receipts for items purchased.
- The Township Board decided to sell our old SCBA tank filling station to Vienna Township as is, where as, with no warranty or liability for the amount of \$1.00
- The wiring for the new SCBA compressor was completed by Mike's Electric. Waiting for delivery of compressor in the next few weeks. This unit will not be backed up by the existing generator.

EMS:

- All first responders were offered the Covid-19 vaccine through the health department.
- Still quite a few calls.

Planning: See New Business above regarding special use permit

Custodial:

- Still very busy at the waste station

Assessing: Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 25302.46
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 11579.44
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:38 pm.