

**Minutes of Regular meeting of Charlton Township Board—January 10,2022**

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 . Others present were Robert Hunter, Kerri Hunter, Duane Switalski, Brett McVannel, Brian Carroll, and Sally Nowak.
- 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, 2022 balance on hand:  
General Operation: \$ 634,408.22, Fire/EMS \$ 338,541.38  
McCarthy moved, Huff supported, to accept the Treasurer’s report as presented.  
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be February 14, 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 township payments using credit cards. Being used and working well.
- McCarthy asked where we stand with the new generator. Pewinski has reached out to a person at Cummins for a meeting and get an updated quote.
- McCarthy asked current standings of any changes to our policy concerning drinking. It will be followed as it is written currently.

**New Business:**

- Otsego County Twsp. Assn meeting is January 18, 2022 in the library meeting room at 6:00pm.
- Board of Review training can now be done online or in person. The township board approved to pay for the necessary training for the persons needing it.
- McCarthy asked about being included in the budget meeting via zoom.

**REPORTS:**

**County:**

- The county has had brief discussions regarding Chester Townships plans with some of the grant money.

**Fire:**

- Wash Machine is almost ready for use. Planning a Chili Cook Off this year on March 12,2022 at 5:00 pm. George Pewinski retired from the fire department as of December 31, 2021. Brief discussion on millage needs.

**EMS:** Nothing

**Planning:**

- February and March meetings have been cancelled. Budget has been turned into the board.

**Custodial:** Nothing

**Assessing:** Nothing

- 
- McCarthy moved, Huff supported, to pay general fund bills of \$ 22,165.94
  - Ayes All. Opposed, none. Motion carried
  - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 13,359.07
  - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:17 pm.