

Minutes of Regular meeting of Charlton Township Board—July 12, 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 were Amy Baughman, Robert Hunter, Kerri Hunter, Mike Hoy, Scott Wertman, Willard Brown, Heath Shively, and Brett McVannel
- Huff Moved, McCarthy supported, to accept the previous regular meeting minutes with the correction of board member name added to itemized list statement.
Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer's report as follows:
July 1, 2021 balance on hand:
General Operation: \$ 554,146.01, Fire/EMS \$ 347,753.15
McCarthy moved, Huff supported, to accept the Treasurer's report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be August 9, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- Matt is still working on final bills from Waste Management. He will research more answers before next meeting. Still no response from the company.
- Kim presented the Fire Department with an injury report/incident form.
- George has contacted surveyor again about cemeteries.
- There was more discussion about the complaint that Heath Shively brought up regarding disrespect from Robert Hunter. We, as a board, do not want ANY employee to feel disrespected at any time. We discussed ways that this will be improved upon and it will be monitored.

New Business:

- This quarterly MTA meeting is cancelled. Next meeting will be October 19th at 6:00pm at the county library meeting room
- Samkowiak brought up the W.E.P. and G.P.O. items that were discussed previously. It was asked that each board member understand what this means.
- Nowak moved, Pewinski supported, to sign up for the 218 agreement with the federal government to change our social security contribution. 4 Ayes, 1 opposed. Motion carried.
- Matt had a person come in to discuss phone system options to replace our outdated and sometimes non-working phone/fax system.
- Samkowiak moved, Nowak supported, to purchase this new VoIP phone system from Anavon from the quote of \$3472.66 Ayes, All. None opposed. Motion carried.

REPORTS:

County:

- Commented on the appreciation to all persons involved with the 4yth of July festivities. It was a wonderful day for the community.

Fire:

- We need to establish a time frame as to when the by-laws, policies, and procedures will be completed.
- Our current Firehouse software is being researched for replacements by Kerri Hunter.

EMS:

- Landing Zone training will be at our department on Wednesday, August 18th at 7:00 pm

Planning:

- Next local meeting will be August 3rd. County meeting will be Monday, July 19th

Custodial:

- Having trouble getting the waste station dumpster emptied consistently.

Assessing:

- July B.O.R. is the 20th at 7:30 pm.

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 22627.81
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 13591.06
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:37 pm.