

Minutes of Regular meeting of Charlton Township Board—June 14, 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 except Samkowiak. Others present were Sally Nowak, Robert Hunter, Kerri Hunter, Duane Switalski, Heath Shively, and Brett McVannel
- Huff Moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Huff Moved, McCarthy supported, to accept the June 2 special meeting minutes. Ayes, All. Opposed, none. Motion carried.
- McCarthy presented the treasurer's report as follows:
June 1, 2021 balance on hand:
General Operation: \$ 571914.01, Fire/EMS \$ 348413.62
Pewinski moved, Huff supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be July 12, 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.
- George has contacted the engraving company regarding veteran names on the Memorial.
- Fire Department still needs an injury report/incident form. Kim is still working on it.
- Park porta-john has been kept up much better. Will consider getting two for the next spring time during baseball schedule.
- George will contact surveyor again about cemeteries.

New Business:

- Heath Shively stopped in to discuss issues with the fire chief. He will meet with the liaison to discuss further and the liaison will report back to the board.
- Our website is back up and running
- The room at the township hall that was formerly used as the "senior center", is being discussed to make some changes to have a more functional room for multi-use.
- Some board members would like an itemized list of receipts along with the disbursements.

REPORTS:

County:

- Nothing to report from the county. Matt brought up a concern that the Vision Committee for the Groen Preserve has been out of the loop for too long. Brett will bring it to the attention of the county.

Fire:

- Bob got quotes for the township for the requested AED's
- Lots of pools being requested for filling
- A couple of firetrucks need to be repaired. #111 has a wobble at about 45 mph and #112 has a coolant leak that can't be seen. Will be an expensive repair.
- It was discussed again about a credit card for the fire department.

EMS:

- It is being looked into getting some EMS training classes started through the local colleges since Station #6 no longer does outsider training.

Planning: Nothing

Custodial:

- Transfer Station will be closed on July 4th, 2021
- A blood drive will be at the hall on Wednesday, June 23, 2021

Assessing:

- July B.O.R. id the 20th at 7:30 pm.
- CAMA standards are completed.
- Little Bear Lake is being reviewed to update records.

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 25385.02
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1067.66
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:42 pm.