

Minutes of Regular meeting of Charlton Township Board—June 13, 2022

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

- All board members present . Others present: Brett McVannel, Brian Carroll, Sally Nowak, Roger Latuszek, Kerri Hunter, Robert Hunter, Duane Switalski, Dan Kwapis, Ainsley McGeathy, Matt Whitbread, Justin Koss, Heath Shively, Mike Hoy, and Scott Wertman.
- Huff moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
June 1, 2022 balance on hand:
General Operation: \$ 752046.26 , Fire/EMS \$ 375968.30
McCarthy moved, Huff supported, to accept the Treasurer’s report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be July 11, 2022 at 7:00 pm

Audience: Nothing

Old Business:

- Matt and George performed the interviews with most of the firefighters.
- Our semi-annual audit was completed by Dan Smith & Company. We passed all of the expectations although we are still gathering some grant information.

New Business:

- Our treasurer would like to transfer some certificate of deposit monies to Community Financial Credit Union to get better interest rates.
- Samkowiak moved, Nowak supported to allow Kim Samkowiak and George Pewinski to be account signers at Community Financial Credit Union on behalf of Charlton Township. Ayes, all. None opposed. Motion Carried.
- Nowak moved, Pewinski supported, to hire Mike Hoy as the Charlton Township Fire Department Chief, effective immediately. Ayes, all. None opposed. Motion carried.
- Nowak moved, Huff supported, to hire Scott Wertman as the Charlton Township Fire Department Assistant Chief, effective immediately. Ayes, all. None opposed. Motion carried.
- The fire department has established a temporary on scene chain of command.
- It was also established that the Johannesburg Volunteer Fire Department is a separate entity and needs to be treated as such.
- Pewinski moved, Huff supported, to change the appointment of Liaison between the township and the fire department to Nowak from McCarthy. Ayes, all. None opposed. Motion carried.
- Pewinski moved, Samkowiak supported, to appoint the 4 election workers consisting of Shirley Potter, Bonnie Smith, Cindy Lester, and Dianne Centeck through the election cycle 2024. Ayes, all. None opposed. Motion carried.
- Nowak moved, Huff supported, to adopt Resolution # 2022-02 regarding Performance Resolution for Municipalities. Roll Call vote: Nowak, yes. Huff, yes. McCarthy, yes. Samkowiak, yes. Pewinski, yes. None opposed. Resolution adopted.
- Matt and Keith went to the road commission meeting to discuss the 5 year plan.
- The band director asked about using a room at the hall for one on one instruction since the school is closed. We will allow the senior room for them to use.
- The athletic department asked to use the north half of the township barn for weight lifting storage and practice for this summer since the school is closed. Kim asked that we get a signed document that there will be supervision at all times that students are there.
- It will be decided at the next meeting what the new gravesite cost will be.

REPORTS:

County:

- Would like the thank ALL first responders for their response and help during and after the tornado.
- County Administrator hiring process is still moving forward

Fire: Been busy

EMS: Had to order a new suction unit due to failure during a call

Planning: Nothing

Custodial: There has been a lot of hall usage. Waste station has been closed a couple of times due to it not getting emptied regularly. Duane has been making phone calls.

Assessing: Database has been provided to the treasurer for Summer 2022. Everything is good to go and taxes are being printed.

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 38164.00
 - Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1084.42
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:42 pm.