

Minutes of Regular meeting of Charlton Township Board—March 8, 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: Bob Hunter, Kerri Hunter, Brett McVannel
- Samkowiak Moved, Huff supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
March 1, 2021 balance on hand:
General Operation: \$ 572444.27, Fire/EMS \$ 395189.90
McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be April 12, 2021 at 7:00 pm

Audience: Nothing

Old Business: Matt is still working on final bills from Waste Management

New Business:

- We need to address the ice concern on the north end of the township hall building.

REPORTS:

County:

- Fire Department needs to pick up a jump drive from Otsego County Emergency Manager that has the updated county hazardous locations information.
- County Board of Commissioners meetings are still closed to the public due to room size. There is still Zoom accessibility.

Fire:

- New SCBA compressor and fill station is operational and working well.

EMS:

- Coordinator would like a form to document any injuries that happened while on an emergency call.

Planning:

- Nothing. Last meeting was cancelled.

Custodial:

- Continuing to work on ice around buildings.

Assessing:

- Board of Review is getting finalized.

-
- McCarthy moved, Huff supported, to pay general fund bills of \$ 31,599.68
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 43,821.70
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:00 pm.