

Minutes of Regular meeting of Charlton Township Board—March 14, 2022

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

- All board members present except McCarthy and Nowak. Others present: Bob Hunter, Kerri Hunter, Brett McVannel, Duane Switalski, and Gerard LeFleche
- Samkowiak moved, Pewinski 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: \$ 758924.39 , Fire/EMS \$ 298486.38
Pewinski moved, Huff supported, to accept the Treasurer's report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be April 11, 2021 at 7:00 pm

Audience: Nothing

Old Business:

- Matt and George will review the language for the millage request for the Fire/EMS departments for the August election. Will discuss at the next meeting. Language due before May 10, 2022 at 4:00 pm.

New Business:

- Samkowiak moved, Huff supported, to accept the minutes from the budget workshop on March 9, 2022. Ayes, All. Opposed, none. Motion carried.
- Samkowiak moved, Pewinski supported, to accept the minutes from the Public Hearing on March 9, 2022. Ayes, All. Opposed, none. Motion carried.
- Charlton Township would like a response from the county regarding what has been happening at the Groen Preserve. George and Matt will send a letter to Rachel Frisch asking for one.

REPORTS:

County:

- Board of Health Director resigned. The position has been filled temporarily by a deputy from Traverse City.
- There are some great things happening at the airport.

Fire:

- Good turnout at the 14th annual chili cook off.
- The old SCBA's can't be sold, due to getting the new ones through a grant. The board approved for the fire department to donate the old packs to needy departments. A letter needs to be received from recipients releasing any and all liabilities from our township.

EMS: Nothing

Planning:

- Will meet again in April. Last 2 meetings were cancelled.

Custodial:

- Rentals have been pretty steady.

Assessing: Nothing

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- Samkowiak moved, Huff supported, to pay general fund bills of \$ 16625.15
Ayes All. Opposed, none. Motion carried
 - Samkowiak moved, Pewinski supported, to pay Fire/EMS bills of \$ 3454.45
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:53 pm.