

**Minutes of Regular meeting of Charlton Township Board—May 10, 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 McCarthy. Others present were Sally Nowak, Robert Hunter, Kerri Hunter, Duane Switalski, and Brett McVannel
- Samkowiak Moved, Nowak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer's report as follows:  
April 1, 2021 balance on hand:  
General Operation: \$ 571329.54 , Fire/EMS \$ 359015.65  
Pewinski moved, Nowak supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be June 14, 2021 at 7:00 pm

**Audience:** Nothing

**Old Business:**

- Matt is still working on final bills from Waste Management. Kim has also reached out and waiting for the account manager.

**New Business:**

- Nowak moved to adopt a resolution for the Otsego County Hazard Mitigation. Roll Call Vote. 3 Ayes, None opposed, 2 absent. Resolution adopted.
- George will contact the engraving company regarding veteran names on the Memorial.
- There have been some discrepancies in the cemeteries regarding paperwork compared to actual. George is working on getting these resolved. It was discussed that we need some rules for the patrons to follow.
- Fireworks Committee asked for permission to have a fireworks show in our township. Nowak moved, Samkowiak supported, to allow a fireworks display. Ayes, All. None opposed, Motion carried.
- Pewinski Moved, Samkowiak supported, to donate \$2500 to the fireworks display for 2021. Ayes, All. None opposed. Motion carried.
- Matt Nowak, on behalf of the township, met with Mike Gombos regarding risk assessment.

**REPORTS:**

**County:**

- Chris Churches resigned as county administrator. Tom Marquardt has been hired as his replacement.
- Groen Preserve is getting a pavilion and bathrooms. Bids will be accepted soon.
- County park has received a lot of reservations already this season. These funds will help cover the cost of erosion repair from the winter.
- Road Commission is hiring a firm the prioritize the road repairs needed in our county.

**Fire:**

- Fire Department still needs an injury report/incident form. Kim is working on it.
- Pewinski moved, Nowak supported, to hire Jaemi Irelan-Dunn as a firefighter. Ayes, All. None opposed. Motion carried.
- Bob Hunter, on behalf of the fire department, met with Mike Gombos regarding risk assessment. He was impressed with how well the fire department is being maintained.
- Bob requested from the board that the fire department get a township credit card to be able to shop for better pricing on some items. The board will discuss further at a later date.
- **EMS:**
- It was decided at the Otsego county chiefs meeting, that they were going to have a recruiting/hiring activity for first responders.

**Planning:** Nothing

**Custodial:**

- Has re-seeded some cemetery graves.
- Some hydraulic repairs have been done at the waste station.
- New flags are needed within the township. Matt will order.

**Assessing:**

- CAMA upgrades need to be done this year. BOR members will need to be rained and certified as of March 2022 before they can work the 2022 year.

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- Samkowiak moved, Pewinski supported, to pay general fund bills of \$ 31208.34  
Ayes All. Opposed, none. Motion carried
  - Samkowiak moved, Huff supported, to pay Fire/EMS bills of \$ 15722.18  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:01 pm.