

Minutes of Regular meeting of Charlton Township Board—May 9, 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 except McCarthy. Others present: Sally Nowak, Dan Kwapis, Dennis Kwapis, Kerri Hunter, Brett McVannel, and Roger Latuszek
- Huff moved, Nowak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer's report as follows:
May 1, 2022 balance on hand:
General Operation: \$ 766946.79 , Fire/EMS \$ 377522.24
Huff moved, Pewinski supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be June 13, 2022 at 7:00 pm

Audience: Nothing

Old Business:

- George sent fire millage election documentation to the county.
- Surveys are almost done at the cemeteries

New Business:

- Matt and George will meet with individual fire department members to discuss department and future chief. It will be done before the June board meeting.
- We received our PASER ratings from the road commission. It does not seem to meet our needs. There is a road commission meeting on May 19th at 9:30am at the University Center to discuss the 5 year plan for roads in our county. Matt will attend.
- Huff moved, Nowak supported, to allow the Johannesburg 4th of July fireworks committee to have a fireworks show in our community. Ayes all, none opposed. Motion carried.
- Huff moved, Pewinski supported, to donate \$2500.00 toward the fireworks put on by the Johannesburg 4th of July fireworks committee. Ayes all, none opposed. Motion carried.
- Samkowiak moved, Huff supported, to allow the Johannesburg Christian Church to have a 4th of July parade in our township and the township will get the road closure approved. Ayes all, none opposed. Motion carried.

REPORTS:

County:

- Rachel Frisch has put in her resignation as the county administrator. The interview process for her replacement has started.

Fire:

- The zero turn mower raffle went well. It is very dry out. Have had a few grass fires. DNR has been staging at our hall.

EMS:

- Still plenty of calls

Planning:

- June, July, and August meetings have been cancelled

Custodial:

- Andy has started helping with grounds maintenance.

Assessing: Nothing

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 41270.47
 - Ayes All. Opposed, none. Motion carried
 - Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 15302.88
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:26 pm.