

Minutes of Regular meeting of Charlton Township Board—November 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 were Robert Hunter, Kerri Hunter, and Sally Nowak.
- 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:
November 1, 2021 balance on hand:
General Operation: \$ 556,193.22 , Fire/EMS \$ 322,598.63
McCarthy moved, Huff supported, to accept the Treasurer's report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be December 13, 2021 at 7:00 pm

Audience:

Old Business:

- This is our last tax collection for the current fire millage. George and Matt will find previous ballot language for the next millage.
- Matt went to an ARPA meeting. There are 4 buckets that the monies can be allotted to. 1) Lost Revenue, 2) Wages during Pandemic, 3) Parks and Recreation, and 4) Broadband infrastructure. We will discuss these more once the money is in our township.
- Kim has the credit card payment system almost set up. Training and devices will be on Wednesday.
- 218 agreement needs the original minutes and supporting documents as to when our township was created. Matt and Kim are trying to find these.

New Business:

- Samkowiak moved, Pewinski supported, to enact resolution # 2021-08 regarding our updated investment and depository policy. Roll call vote. Nowak, yes. Huff, yes. McCarthy, yes. Samkowiak, yes. Pewinski, yes. None opposed. Motion carried.
- Kim sent the necessary information to the State of Michigan regarding "unclaimed funds". She is awaiting another response.

REPORTS:

County: Nothing

Fire:

- Received all of the quotes for SCBA's. The body made the decision to go with the Drager brand from Dinges Fire Equipment.
- McCarthy moved, Huff supported, to approve the purchase of 12 Drager SCBA packages from Dinges Fire Equipment, from quote #26394, for a total of \$86,550.00 Ayes, all. None opposed. Motion carried.
- Kerri wrote a grant to TC Energy to help purchase a washer and dryer for our turnout gear. We were awarded \$5500.00 This should cover the expense of the washer.
- The parking area is finished.
- Nate Lawes resigned from the EMS and Fire departments. We let Dave Cadaret go due to lack of response.
- There is another new applicant for firefighter. It will be reviewed at the next meeting.
- Kim asked that she receives the insurance forms in a more timely manner.

EMS:

- Savannah Roemer resigned from the EMS department.

Planning: October and November meetings were cancelled.

Custodial: Nothing

Assessing: BOR is December 14, 2021 at 7:00 pm

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 18,353.29
 - Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 3,499.02
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:44 pm.