

Minutes of Regular meeting of Charlton Township Board—October 11, 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 Huff. Others present were Robert Hunter, Kerri Hunter, Sally Nowak, Brian Carroll, Nikki Poumade, and Mike Adams
- McCarthy moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
October 1, 2021 balance on hand:
General Operation: \$ 573609.54 , Fire/EMS \$ 333004.19
McCarthy moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be November 8, 2021 at 7:00 pm

Audience:

Old Business:

- This is our last tax collection for the current fire millage.
- MTA meeting is Tuesday, October 19, 2021 at 6:00pm at the Otsego County Library.
- Fire and EMS administrative guidelines were reviewed by the board. Matt will make copies for all personnel.
- Nowak moved, McCarthy supported, to adopt the 12 fire/ems administrative guidelines as presented 10-11-2021. Ayes, All. Opposed, none. Motion carried.
- Kim has been researching options to allow us to accept credit/debit card payments for taxes and possibly other services. The end user will pay the fees associated.
- Samkowiak moved, Nowak supported, to sign a contract with AllPay to allow credit/debit card payments on our behalf. Ayes, All. Opposed, none. Motion carried.

New Business:

- Nowak moved, Samkowiak supported, to hire Ron Koronka Excavating to perform the snow plowing for our township for the 2021-2022 season. Ayes, All. Opposed, none. Motion carried.
- George is going to have Weekly Choice start publishing our minutes.

REPORTS:

County: Nothing

Fire:

- Truck #102 has been serviced and pump tested. We should budget for a pump rebuild next year. Bob will get a quote.
- Waiting for final quotes for SCBA’s to purchase with grant.
- The DNR id giving us an enclosed trailer. We will use it as a portable pump and equipment trailer.
- Bob will get a quote from Ron Koronka Excavating to create a parking area west of EMS building.
- OCFD has donated us 10 lengths of 1-3/4” for hose.
- We are having a trunk or treat on Halloween from 5-8 pm inside and outside of the Charlton Township Hall

EMS:

- License has been renewed.
- COVID PPE has been provided to us again from the state.
- It seems that COVID is on the rise again for calls
- There have been more parking “intrusions” in our fire/EMS lot and on the water tank from people using the hall. Matt will look into a resolve.

Planning: Nothing

Custodial: Nothing

Assessing: Nothing

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

Meeting adjourned at 8:04 pm.