

Minutes of Regular meeting of Charlton Township Board—September 13, 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, Sally Nowak, Duane Switalski, Mike Colosimo 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:
September 1, 2021 balance on hand:
General Operation: \$ 552238.02 , Fire/EMS \$ 332590.51
McCarthy moved, Huff supported, to accept the Treasurer's report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be October 11, 2021 at 7:00 pm

Audience:

Old Business:

- This is our last tax collection for the current fire millage.
- McCarthy moved, Huff supported, to rescind the August 9, 2021 motion regarding the recommendation from our planning commission for the county to re-zone Treetops South from FR to R3. It was an incorrect motion based on the information presented to us. Ayes, All. None Opposed. Motion carried
- Matt provided the employee guidelines for the Fire/EMS for our review. Matt and Mike agree that the by-laws need to be updated. Bob and Kerri are working on the operational guidelines for the departments to present at the next meeting.
- Samkowiak moved, McCarthy supported, to adopt the MDOT Performance Resolution for Municipalities #2021-07. Roll Call vote: Nowak, yes, Huff, yes, McCarthy, yes, Samkowiak, yes, Pewinski, yes. None opposed.
- McCarthy moved, Huff supported, that the Charlton Township Board recommend approval of a new definition in section 2.2 of the Otsego County Zoning Ordinance as presented to our township planning commission, Ayes, All. None Opposed. Motion carried.

New Business:

- Matt is getting prices together for adding high speed wireless internet to our fire and township halls.
- Nowak moved, Huff supported, to pay our waste station attendant for 20 hours of vacation time. Ayes All. None opposed. Motion carried.

REPORTS:

County:

- The county commissioners discussed the need to update the county by-laws. One thing noted, was the need to start recording meetings again.

Fire:

- Our department was award the FEMA grant for new SCBA's. We will start getting updated quotes.
- We applied for the TC Energy grant again this year. Hoping to get monies to purchase a washer and dryer for our turnout gear.
- Hose testing was performed by our department. We will need to replace some failed hose.

EMS:

- Nowak moved, McCarthy supported, to hire Jennifer Marske as an EMS employee. Ayes, all. None opposed. Motion carried.
- Kerri is in the process of switching fire and EMS reports over to a new, free software.

Planning: Nothing

Custodial:

- Waste station still very busy. Having issues getting it emptied regularly due to American Waste staffing issues.
- Duane will work with the VFW on getting replacement veterans markers.

Assessing: Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 25292.00
 - Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1777.24
 - Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:42pm.