

Minutes of the regular meeting of the Charlton Township Board — November 11, 2024

The 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. Others present: Mike Hoy, and Rick Helzer

- McCarthy moved, Huff supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
November 1, 2024 balance on hand:
General Operation: \$ 756330.27 Fire/EMS \$ 530605.32
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be December 9, 2024 at 7:00 pm
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Public Comment: None

Old Business:

- Bathroom project is still making progress.
- Matt will still use his discretion on hall rental fees for certain events.

New Business:

- Nowak moved, Huff supported, to send a letter to the road commission regarding the ORV road closure signs, and ordinance. Ayes All. None opposed. Motion carried.

REPORTS

County: No representative

Fire:

- FF 1 & 2 class will start again in January. We should have 4 members to enroll.

EMS:

- All 6 current, active members are certified.

Planning: Nothing

Custodial:

- Waste station has been busy.

Assessing: Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 25367.96
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 412.09
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:34 pm.