

Minutes of the regular meeting of the Charlton Township Board — September 9, 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, Duane Switalski, Brett McVannel, and Paul Slough.

- Huff moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
September 1, 2024 balance on hand:
General Operation: \$ 773627.34 , Fire/EMS \$ 544405.00
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be October 14, 2024 at 7:00 pm

Public Comment: Paul Slough came to introduce himself. He is running for Probate Judge.

Old Business:

- Nowak moved, Huff supported, to hire Anavon to install WIFI within the township facilities, based on estimate #1164, with removal of the security aspects. Ayes, all. None opposed. Motion Carried.
- We are ready to activate our new website.

New Business:

- Quickbooks will be adding payroll fees in the near future.

County:

- There has been discussion at the commissioners meeting about the “vocal” planning meeting attendees.

Fire:

- We are going to be in need of some replacement turnout gear due expiration dates. Chief will get prices.

EMS: No Representative.

Planning:

- Discussion about noise ordinance within the county planning commission.

Custodial:

- Waste station has been busy.

Assessing:

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 24980.97
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 2519.89
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:13 pm.