

**Minutes of the regular meeting of the Charlton Township Board — December 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, Sally Nowak, Brett McVannell, and Brian Beckley.

- 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:  
December 1, 2024 balance on hand:  
General Operation: \$ 723628.14 Fire/EMS \$ 535388.22
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be January 13, 2025 at 7:00 pm
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**Public Comment:** None

**Old Business:**

- Matt and George are working on the cemetery ordinance.
- George is reviewing the requirements on the requested Metro Act from Presque Isle E&G
- ESTA policy needs to be created by our board before February 21, 2025

**New Business:**

- Nowak moved, Huff supported to hire Jason Fox as a firefighter. *After discussion:*
- Nowak moved, Huff supported to withdraw the motion to hire Jason Fox as a firefighter.
- Nowak moved, Huff supported to hire Jason Fox as a firefighter as long as our guidelines allow us to hire a person without a high school diploma or equivalent. Ayes, all. None opposed. Motion carried.
- Long distance at the waste station will be cancelled for now before we make any changes to the phone provider.
- Nowak moved, McCarthy supported, to re-appoint Walter Keskinen for 3 more years to our planning commission. Ayes, all. None opposed. Motion carried.

**REPORTS**

**County:**

- Road Commission nominated James Camiller as the new member. Passed 6-1
- Commissioners meeting postponed one week

**Fire:**

- Nowak moved, Huff supported, to appoint George Brian Beckley as our assistant chief. Ayes, all. None opposed. Motion carried.

**EMS:** no representative

**Planning:** See new business

**Custodial:**

- Waste station has been busy.

**Assessing:** Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 34929.96  
Ayes All. Opposed, none. Motion carried
  - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 11487.58  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:16 pm.