

Minutes of the regular meeting of the Charlton Township Board — January 13, 2025

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, Chris Rahn, Brian Carroll, Gabe Rahn, 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:
January 1, 2025 balance on hand:
General Operation: \$ 756433.95 Fire/EMS \$ 500262.54
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be February 10, 2025 at 7:00 pm
-

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, Pewinski supported to adopt Resolution 2025-01 “Application to use Public Right of way by telecommunications providers” for Presque Isle Electric and Gas. Roll Call vote: Nowak, yes. Huff, yes. McCarthy, yes. Samkowiak, yes. Pewinski, yes. Ayes all. Resolved.

REPORTS

County:

- Chairman Johnson retired at last commissioners meeting.
- Assistant finance director quit.
- Currently some turmoil within the administration

Fire:

- 3 firefighters start FF1 & 2 classes on January 20, 2025
- SCBA testing has been done by Drager.
- Discussion regarding putting prescription lenses in the SCBA masks. Fire department will draft a policy.
- #102 needs a new 800mhz radio. Cost will be around \$8000.
- There was 81 fire runs in 2024

EMS: No representative

- There was 194 EMS runs in 2024

Planning:

- Their budget was turned in to the Board.

Custodial:

- Waste station has been busy.

Assessing:

- A perfect score was received as a result of the assessing audit.

-
- McCarthy moved, Huff supported, to pay general fund bills of \$ 33790.59
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 17962.97
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:43 pm.