

Minutes of Regular meeting of Charlton Township Board— March 11, 2024

The regular 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 except McCarthy. Others present: Mike Hoy, Brett McVannell, Chris Rahn, Brenden Murphy, and Melissa Rusche

- Huff moved, Pewinski supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
March 1, 2024 balance on hand:
General Operation: \$ 985735.07 , Fire/EMS \$ 549934.06
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be April 8, 2024 at 7:00 pm

Public Comment: Nothing

Old Business: Nothing

New Business:

- Huff moved, Nowak supported, to hire Brenden Murphy as a firefighter. Ayes, All. Opposed, none. Motion carried.
- Huff moved, Nowak supported, to hire Rose Qualmann as a firefighter. Ayes, All. Opposed, none. Motion carried.
- Kim went to a treasurer’s meeting and there are county wide concerns at the township level about the upcoming increased expenses for the necessary software needed for accounting and assessing.

County:

- The 2nd commissioners meeting for March will be cancelled or postponed due to lack of attendance.

Fire:

- Excellent turnout for the 16th Chili Cookoff
- 2 new members have been approved
- Getting power washer repaired instead of replacing

EMS:

- 3 members in MFR class

Planning:

- Submitted the budget to the board.

Custodial:

- Waste station has been busy

Assessing: BOR March 5th was organization meeting. BOR will be March 12th 2-5pm and 6-9pm and March 14th 9am-noon and 1-4pm

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 21329.05
Ayes All. Opposed, none. Motion carried
 - Huff moved, Nowak supported, to pay Fire/EMS bills of \$ 1811.39
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:43 pm.