

**Minutes of the regular meeting of the Charlton Township Board — August 12, 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 except Samkowiak. Others present: Mike Hoy, Scott Wertman, Rick Helzer, Duane Switalski, Brett McVannel, and Sally Nowak.

- Huff moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- McCarthy presented the treasurer’s report as follows:  
August 1, 2024 balance on hand:  
General Operation: \$ 927462.72 , Fire/EMS \$ 534939.47
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be September 9, 2024 at 7:00 pm

**Public Comment:** Nothing

**Old Business:**

- Nowak moved, McCarthy supported, to hire Anavon to install WIFI within the township facilities, based on estimates 1117 &1118. Ayes, all. None opposed. Motion Carried.

**New Business:**

- Nowak moved, McCarthy supported, to set our 2024 township tax rate at .9329 (L-4029) Ayes, All. None Opposed. Motion Carried.
- Nowak moved, Pewinski supported, to set our 2024 fire operation tax rate at .9490 mills Ayes, All. None Opposed. Motion Carried.
- Nowak moved, McCarthy supported to allow our township to collect a 1% admin fee for 2024 tax collection. Ayes, All. None Opposed. Motion Carried.

**County:**

- There were 3 county commissioners replaced due to the August Primary.

**Fire:**

- Huff moved, Nowak supported, to hire George Brian Beckly as a firefighter. Ayes, all. None opposed. Motion carried.
- Annual hose tested has been completed.

**EMS:**

- 2 more members are going to take the National test.
- 3 firefighters are willing to take the EMS class when offered.

**Planning:**

- August meeting was cancelled.

**Custodial:**

- Waste station has been busy.
- Discussion about changing phone options due to expense.

**Assessing:**

- County ratios will be comparable to last years.  
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- McCarthy moved, Huff supported, to pay general fund bills of \$ 173709.53  
Ayes All. Opposed, none. Motion carried
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1318.06  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:34 pm.