

Minutes of Regular meeting of Charlton Township Board— February 12, 2024

McCarthy was appointed Chairman by Clerk due to absence of Nowak.

The regular meeting of the Charlton Township Board was called to order by appointed Chairman McCarthy at 7:00 pm with the pledge of allegiance.

All board members present except Nowak. Others present: Mike Hoy, Duane Switalski, Brett McVannell, and Matt Barresi.

- 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:
February 1, 2024 balance on hand:
General Operation: \$ 943616.33, Fire/EMS \$ 492353.77
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be March 11, 2024 at 7:00 pm

Public Comment: Nothing

Old Business:

NONE

New Business:

- Samkowiak moved, Huff supported, to set the Budget Hearing date for March 14, 2024. The workshop will be from 5:00 – 8:00 pm. The hearing will be at 8:00 pm. Ayes, All. None opposed. Motion carried.
- George will send the necessary paperwork to Trustream to show interest in internet at the hall.
- George will reach out to monument companies regarding headstone placement repairs.

REPORTS:

County:

- Johnson remains Chairman and McVannell as vice chairman of the county commissioners. Terms are 4 years for commissioners.

Fire:

- Hose and ladder testing will be done by a 3rd party this year at a cost of \$.47 per foot.
- There has been a couple of chimney fires.

EMS:

- Chevron sticker has been completed on #121.

Planning: Nothing

Custodial:

- Waste station has been busy
- Minimal hall rentals lately

Assessing: Nothing

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- Pewinski moved, Huff supported, to pay general fund bills of \$ 28133.81
Ayes All. Opposed, none. Motion carried
 - Pewinski moved, Huff supported, to pay Fire/EMS bills of \$ 1927.81
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:52 pm.