

## Minutes of regular meeting of Charlton Twp. Board—October 14, 2019

The regular October meeting of the Charlton Township Board was called to order by Clerk Ivan Maschke at 7:00 pm on Monday, October 14, 2019.

Four (4) board members present with Nowak excused. Others present: Bob & Kerri Hunter, George Pewinski, Eber Wolf and Duane Switalski.

Those present recited the pledge to the flag.

Maschke appointed Michael McCarthy as Chairperson in the absence of Matt Nowak.

Huff moved, Samkowiak supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. (4). Motion carried.

Huff moved, Maschke supported, to accept the Treasurer's report as follows: General Operation, \$ 477,846.39; Fire/EMS Account, \$ 330,415.35. Ayes, all. Motion carried.

Audience: Eber Wolf was present at the meeting and asked about repairing Rock Road at the Tri-Township Waste Station. Lots of potholes. Keith will contact the county road commission to see if they will maintain it or we will have to have Earthworks do it periodically.

Old Business: Nothing.

New Business: Decided to open snowplowing bids on Tuesday, October 15, because there was no mail delivery on Monday because of the Columbus Day Holiday.

Kim talked about putting tax bills on line so that they can be viewed by anyone at any time. Also, she suggested that we may decide to have credit card usage for tax payments.

Reports: Duane gave a report on county activities. Camp Grayling will be very active next year. The Vanderbilt Trailhead will be dedicated soon. Talked about the Groen Property meetings and budget. Also, Duane talked about the Groen board members using township office for meetings last month.

Fire: Bob Hunter recommended Dinges Fire Equipment for the purchase of some new turnout gear at a cost of \$ 4,775.00. Discussed a couple of bills for the department.

EMS: Kerri reported that the EMS squad has had licenses renewed. Still a couple more football games to cover.

Planning: Nothing.

Custodial: Duane says thanks for hiring Andy for summer work. There have been several big hall rentals lately but things are slowing down. Working at cemeteries lately.

Assessing: Kim reported that Sally had won a tax-tribunal case.

Maschke notified those present that he will be retiring December 31, 2019.

Talked about a bill from the county for \$ 5,814.00. Kim will check with the county.

Maschke moved, Huff supported, to pay General Fund bills in the amount of \$ 66,030.26 and Fire/EMS Account bills of \$ 10,083.65. Ayes, all. Motion carried.

Meeting adjourned at 7:45 pm.