

Minutes of Regular meeting of Charlton Township Board—March 9, 2020

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

All board members present except Huff. Others present: Duane Switalski, Kerri Hunter, John Peterson and Jonathon Peterson

McCarthy moved, Nowak supported, to accept the minutes of the previous regular meeting as printed. Ayes, all. Motion carried.

Samkowiak presented the treasurer's report as follows:

March 1, 2020 balance on hand:

General Operation: \$490,547.76 , Fire/EMS \$349,283.23

McCarthy moved, Nowak supported, to accept the Treasurer's report as presented.

Ayes, all. Motion carried.

Next regular meeting will be April 13, 2020 at 7:00 pm

Audience: Nothing

Old Business: Our new CPA auditor needs the signed contract back for the annual audit. Audit is scheduled for May 20, 2020 at 9:00 am

We are hosting the 2nd quarter 2020 Michigan Township Association meeting on April 21, 2020 at 6:00 pm at our township hall. Address is 10785 Rowan Ave, Johannesburg, MI 49751

In order for us to allow taxes to be paid online with a credit card, the recommended company that works well with BS&A charges a substantial monthly fee. Kim is still researching this to try to find a cheaper fee that works better for us.

New Business:

Our monthly receipt and disbursement entries will now be done using Quickbooks instead of manually.

Mike McCarthy will be gone for the months of April and May.

Reports:

Duane gave report on county activities.

Pipeline training is at Treetops on March 17, 2020 at 5:30pm. First responders and public officials are encouraged to attend.

Hazardous waste cleanup day is set for May 30, 2020 at the Otsego County Road Commission.

Tree sale will be May 1 and May 2, 2020.

County is having a public meeting at our hall, 10785 Rowan Ave, Johannesburg, on April 7, 2020 at 6:00 pm regarding the "justice complex".

Fire:

Kerri and Mike did a presentation for the Otsego Community Foundation for a grant for safety and scene lighting. The FEMA grant is still being worked on. We should be informed sometime between June and August.

EMS: Nothing to report

Planning: Meetings are now moved from the 1st Wednesday of each month to the 1st Tuesday at 7:00 pm. The Board received their proposed budget for 2020/2021

Custodial: Nothing to report

Assessing: Nothing to report

McCarthy moved, Nowak supported, to pay General Fund bills of \$ 24,405.34

Ayes, all. Motion carried.

McCarthy moved, Nowak supported, to pay Fire/EMS bills of \$5,262.52

Ayes, all. Motion carried.

Meeting adjourned at 8:12 pm.