

Minutes of Regular meeting of Charlton Twp. Board—July 8, 2019

The regular July meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, July 8, 2019.

All board members present. Others present: Willard Brown, Duane Switalski, Sally Nowak, Dan and Brenda Kwapis, Robert and Kerri Hunter, George Pewinski.

Huff moved, McCarthy supported, to accept the minutes of the previous regular meeting and the Special meeting of June 17, 2019, as printed. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to accept the Treasurer's report as follows: General Operation, \$473,390.16; Fire/EMS Account, \$337,418.05. Ayes, all. Motion carried.

Next regular Charlton Township meeting will be August 12, 2019.

Audience: Dan and Brenda Kwapis were present to talk about the proposed Dollar General that may be built next to their property on the west side of the post office. They were concerned that people may bother their horses which would be near the store. Matt stated that they should check out the site plan and make sure that there will be a fence between the properties.

Old Business: Talked about the Fire/EMS pay scale in detail. Discussed duties of officers. Much discussion. Kerri and Robert Hunter gave their views on the subject. After discussion, Nowak moved, Samkowiak supported, to restructure the Fire/EMS wage and salary rates to include \$ 30.00 per meeting for all firefighters and EMS personnel and establish a quarterly salary for officers. Ayes, 3. Nays, 2 (McCarthy and Maschke). Motion carried.

New Business: Nothing.

Reports: Duane gave a report on county activities. Talked about the \$ 6,180 our township pays to the Building/Zoning Dept. of the county. Planning on getting more information to see if this can be reduced. Discussed the three (3) millage proposals on the August ballot. The Iron Bell trail is now open. The Otsego Lake drain needs to be replaced at a cost of approximately \$ 250,000. Recycling is doing well financially. The 0.35 millage voted has been reduced to 0.25 for this year. Duane thinks that the county should have an additional hazardous waste day.

Fire: Kim brought up the fact that Chief Hunter sometimes is not respectful of members of the township board. Chief Hunter spoke and stated that he has 'buted heads' with some members but that it is only business and we should move on.

Planning: Willard stated that the township planning commission will hold a Special meeting on July 23, 2019, to work on the Dollar General case. Their decision needs to be at the county planning commission before July 30, 2019. Maschke moved, Huff supported, to hold a township board Special meeting on Thursday, July 25, at 5:00 pm to discuss planning and any other item that may come before the board. Ayes, all. Motion carried.

Custodial: Duane talked about the summer work schedule. Andy is working out well. Talked about street lights and LED lights. Mike's Electric is checking it out.

Assessing: Sally says July B.O.R. will be July 16, 2019, at 7:00 pm.

McCarthy moved, Huff supported, to pay General Fund bills of \$21,204.39; Fire/EMS bills of \$7,184.90. Ayes, all. Motion carried.

Meeting adjourned at 8:55 pm.