

Minutes of Regular Meeting of the Charlton Township Board—September 9, 2019

The regular September meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 p.m.

Board Members Present: Matt Nowak, Mike McCarthy, Keith Huff, Kim Samkowiak. Absent: Ivan Mashke. Others present: George Pewinski, Duane Switalski, Sally Nowak, Willard Brown, Bob Hunter, and Kerri Hunter.

Those present recited the pledge to the flag.

Huff moved, McCarthy supported, to accept the minutes of the August 12, 2019 regular meeting. Ayes, all. Motion carried.

McCarthy moved, Huff supported, to accept the Treasurer's report as follows: General Operation, \$466,349.82; Fire/EMS Account: \$330,047.31. Ayes, all. Motion carried.

Next Charlton Township Board regular meeting will be October 14, 2019. County wide MTA meeting is October 15, 2019 at the Gaylord Library.

Audience: Nothing.

Old Business: Matt gave an update that Hetherton Road is mostly completed. There are some noted speeding complaints.

New Business: Tax Form L-4029 needs to be filled out. Motioned by Nowak, Samkowiak supported, to set the township operating millage at .9542. Ayes, all.

Motion by Nowak, Samkowiak supported, to set fire operating millage at .7500. Ayes, all.

Motion by Nowak, Huff supported, to collect 1% admin from millage. Ayes, all.

Reports: County report by Duane Switalski indicated a push in county for a new jail. Study will be done. State of Michigan is providing Naloxone for free at participating pharmacies on 9/14/2019 for opioid overdoses. Groen ribbon cutting will be postponed until Memorial Day 2020. Iron Belle Trail ribbon cutting is September 26, 2019 at 4:00 p.m.

Rachael Frisch sent a letter to Charlton Township officials about our monetary contribution to planning commission. McCarthy feels the letter is a resolution, not a contract. We want some absolute clarity. We would like Rachael to attend our November meeting for a better explanation of the planning fee. Motion by Nowak, Samkowiak supported to pay invoice to planning in the amount \$6489.00 for the 2019 share.

Fire: New 800 Mhz radios are due for purchase. We are getting 20 pagers, 20 handheld radios, and 5 new truck radios. It was already in the budget. All radios and pagers are going back to county. We need to get bids for new turnout gear for 3 new firemen.

EMS: EMS has been overseeing the local football games. License is due for #121.

Planning: Public hearing meeting on September 16, 2019. The county 5 year plan meeting for road improvements is being planned. We need to keep it on the forefront.

Custodial: Andy is doing well helping Duane. J & P Heating is not complete yet. Matt Nowak will contact them. New storm door installed on the waste station.

Assessing: Tax tribunal small claims hearing in Cheboygan on September 27, 2019. Sally is attending.

Board Comments: Kim Samkowiak attended the County Treasurer's meeting tonight. Things to consider: credit/debit card payments, Enhanced Access Resolution, and putting tax information online.

McCarthy moved, Huff supported to pay General Fund bills of \$27,937.93 and Fire/EMS bills of \$189.63. Ayes, all.

Meeting adjourned at 8:35 p.m.