

### Minutes of Regular meeting of Charlton Township Board—June 8, 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. Others present: Bob Hunter, Kerri Hunter, Sally Nowak, Amy Baughman, and Duane Switalski
- McCarthy moved, Huff supported, to accept the previous regular meeting minutes. Ayes, All. Motion carried.
- Samkowiak presented the treasurer's report as follows:  
June 1, 2020 balance on hand:  
General Operation: \$ 494,331.64 , Fire/EMS \$ 334,170.05
- Huff moved, McCarthy supported, to accept the Treasurer's report as presented. Ayes, all. Motion carried.
- Next regular meeting will be July 13, 2020 at 7:00 pm

#### Audience:

- Amy Baughman came to talk about the possibility of having a 4<sup>th</sup> of July parade. Was discouraged due to Covid-19. There are permits and documentation needed in order for this to happen.

#### Old Business:

- Hall rentals will continue as scheduled. The renters will be responsible for following the Covid-19 guidelines.

#### New Business:

- Effective July 1, 2020, cemetery internment fees will be raised to \$600.00 for weekday burials, and \$700.00 for weekend burials.
- Nowak moved, Huff supported, to approve and sign the contract for the Otsego Economic Alliance and pay the fee of \$990.00  
Ayes, ALL, Motion carried.
- Nowak moved, Pewinski supported, to allow the Johannesburg Fireworks Committee to have a fireworks display on the 4<sup>th</sup> of July.  
Ayes, ALL. Motion carried.
- Huff moved, McCarthy supported, to donate \$2500 from Charlton Township toward the Johannesburg Fireworks Display this year.  
Ayes, ALL. Motion carried.
- The Johannesburg Fireworks Committee was created to raise money and coordinate a fireworks display on the 4<sup>th</sup> of July. They will be displayed from behind the high school on July 4<sup>th</sup>.

#### Reports:

##### County:

- Meetings are now going on as normal except no public allowed. Covid-19 guidelines are being followed.
- Jail proposal was removed from the August ballot.

##### Fire:

- We are going to water trees at the Groen entrance twice per week as needed. They are going to pay the department monthly for this service while waiting for their water well to be installed.
- Helmet lights and scene lights were purchased with the grant from the Otsego Community Foundation. We also received a grant and 4 gas monitors for TC Energy (formally TransCanada).
- We were asked by the liaison to create a 5-10 year plan for equipment and expansion expenditures.
- There needs to be a policy written regarding facial hair worn by members of the department. The board will work on this and address accordingly.
- We have asked our previous lieutenant to resign. A new one has been appointed for the duration of the term until May 2022.

##### EMS:

- East bay garage door was repaired by ODS. Kerri is doing a weekly inventory of PPE and supplies being provided by OCEMS.

##### Planning: Nothing

##### Custodial:

- Compactor at the waste station has been repaired. Duane and Andy have been keeping up with the lawns everywhere.

##### Assessing:

- July BOR is July 21<sup>st</sup>. Timed TBD.
- McCarthy moved, Huff supported, to pay General Fund bills of \$ 20,685.82  
Ayes, all. Motion carried.
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 5,713.94  
Ayes, all. Motion carried.

Meeting adjourned at 9:10 pm.