

## Minutes of Regular meeting of Charlton Township Board—May 11, 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 McCarthy. Others present: None

Samkowiak moved, Huff supported, to accept the previous regular meeting minutes.  
Ayes, All. Motion carried.

Nowak moved, Huff supported, to accept the meeting minutes from the March 26, 2020 budget workshop.  
Ayes, All. Motion carried.

Samkowiak moved, Huff supported, to accept the public hearing minutes from March 26, 2020.  
Ayes, All. Motion carried.

Samkowiak presented the treasurer's report as follows:

May 1, 2020 balance on hand:

General Operation: \$ 496,344.41 , Fire/EMS \$ 339,829.17

Huff moved, Nowak supported, to accept the Treasurer's report as presented.  
Ayes, all. Motion carried.

Next regular meeting will be June 8, 2020 at 7:00 pm

Audience: Nothing

Old Business: nothing

New Business:

Nowak moved, Samkowiak supported, to refund whole deposit at this time for hall rental cancellations due to Covid 19.

Ayes, all. Motion carried.

Waste Management stated that they will not be changing out our compactor dumpster due to some much needed repairs. It is being worked on. Should be back to normal soon.

Listvan Inc. is replacing the drinking fountain at the hall.

Andy will start work when needed. Will be determined by Duane as needed dependent on weather, etc.

Reports:

Fire: Have had a couple of brush/grass fires.

EMS: Have had several calls. OCEMS is providing us with the necessary PPE to wear on every call.

Planning: Commission has decided to postpone all of their general meetings until August at this point.

Custodial: Nothing

Assessing: Nothing

Huff moved, Nowak supported, to pay General Fund bills of \$ 25,817.05

Ayes, all. Motion carried.

Huff moved, Nowak supported, to pay Fire/EMS bills of \$ 10,044.52

Ayes, all. Motion carried.

Meeting adjourned at 7:45 pm.