

**Minutes of Regular meeting of Charlton Township Board—October 12, 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: Sally Nowak, Duane Switalski, Willard Brown, and Kerri Hunter.
- Huff moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.

Samkowiak presented the treasurer’s report as follows:

October 1, 2020 balance on hand:

General Operation: \$ 469,456.57 , Fire/EMS \$ 300,463.35

- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, all. Opposed, none. Motion carried.
- Next regular meeting will be November 9, 2020 at 7:00 pm

Audience: Nothing

Old Business:

- Supervisor has contacted the surveyor regarding the south property line at Mt. Hope Cemetery. He is awaiting a response

New Business:

- American Waste is our new compactor vendor at the waste station. The final invoices from Waste Management are still being resolved.
- Supervisor met with Earthworks regarding road and lot condition at the waste station. The driving areas need an upgrade and repair of gravel. The crock drain under compactor also needs repaired to eliminate water intrusion.
- McCarthy moved, Pewinski supported, to get road, driving lot, and drain pipe repaired at waste station. Ayes, all. Opposed, none. Motion carried.
- Huff moved, No support, to waive the fee for the private rental of the hall for a dance for some high school students. Motion was not considered due to lack of support.
- The meeting guidelines per MDHHS were discussed. We are allowed to have up to 25 persons at our meetings based on the square footage of the office space. A mask must be worn.

County:

- County is accepting applications for volunteer board members that are needed for several county boards.

Fire:

- A \$20,000 grant was received from TC Energy. They would like to apply this money toward an SCBA filling station with compressor. The current system does not work as it should. There was a lot of discussion about this. The upgrade cost is approximately \$60,000
- Nowak moved, McCarthy supported, to table the discussion about expenditures until a “needs” list is presented. Ayes, all. Opposed, none. Motion carried.
- The porch roof above north entry door needs repaired.

EMS:

- The license renewal has been approved.
- Custody of records has been taken care of.
- In need of a new computer. Budget has the funds needed for this. Board approved the purchase.
- A lot of runs this quarter again.
- Discussion about payroll variances.

Planning:

- November 3<sup>rd</sup> meeting is cancelled. Next regular meeting is scheduled for December 1, 2020
- Clerk will send a letter to Land Use Services regarding the Tourist Home Definition proposal
- County wide planning meeting is October 19, 2020

Custodial:

- There are a few more areas of the hall roof that needs another coat of tar.
- Been doing winterization of cemeteries, etc.
- Getting mower repaired.

Assessing:

- Assessor gave us a property reform sheet to review and discuss at the next meeting  
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- McCarthy moved, Huff supported, to pay general fund bills of \$ 13,879.59  
Ayes All. Opposed, none. Motion carried
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 9,958.51  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:30 pm.