

Minutes of Regular meeting of Charlton Township Board—September 14, 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. G Pewinski was excused to be tardy. Others present: Sally Nowak, Duane Switalski, Robert Hunter, 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:

September 1, 2020 balance on hand:

General Operation: \$ 473,127.02 , Fire/EMS \$ 302,635.36

- McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, all. Opposed, none. Motion carried.
- Next regular meeting will be October 12, 2020 at 7:00 pm

Audience: Nothing

Old Business:

- More discussion in regards to the Waste Management invoice discrepancies. At this time payment of \$16,422.03 has been made to Waste Management.
- Motion by Samkowiak to change waste station supplier to American Waste, supported by Huff. Ayes, all. Opposed, none. Motion carried.

New Business:

- Nowak discussed inconsistency of earlier surveyors' boundary of Mount Hope Cemetery. The claim is that the fence line is off by 3' and will be adjusted.
- Huff moved, Nowak supported to accept the recommendation of the Charlton Township Planning Commission to approve proposed Solar Panel regulations as proposed by the Otsego County Land Use Office. Ayes, all. Opposed, none. Motion carried.
- Huff moved, Nowak supported to accept the recommendation of the Charlton Township planning Commission to approve the proposed Tourist Home Definition as proposed by the Otsego County Land Use Office. Ayes, all. Opposed, none. Motion carried.
- Discussions to change Article 18, "Lots Near Water" as proposed by the Otsego County Land Use Office was discussed with no action being taken at this time.

Reports:

County:

- Commissioner Switalski discussed lake water tables, free Covid 19 testing, Groen Property tree damage, and the completed Iron Bell project.

Fire: Nothing

EMS:

- Kerri Hunter advised that football season has begun and EMS will support. Work on a new grant is in progress.

Planning: Nothing

Custodial: Nothing

Assessing: Nothing

- McCarthy moved, Huff supported, to pay general fund bills of \$ 43,361.11 Ayes All. Opposed, none. Motion carried
- McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1,911.73 Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:15 pm.