

Minutes of Regular meeting of Charlton Township Board—April 10, 2023

The regular meeting of the Charlton Township Board was called to order by Chairman at 7:00 pm with the pledge of allegiance.

All board members present except McCarthy. Others present: Mike Hoy, Scott Wertman, Duane Switalski, Bob Klee, and Sally Nowak.

- Huff moved, Pewinski supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
April 1, 2022 balance on hand:
General Operation: \$ 944994.89 , Fire/EMS \$ 468596.44
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be May 8, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- Bob Klee from ElectriKlee was present to answer any questions about the quote on the generator for the township hall building.
- Huff moved, Pewinski supported, to approve the quote for generator installation provided by ElectriKlee in the amount of \$65099.50 Ayes, all. Opposed, none. Motion carried.
- Architect should have plans ready next week for the park bathroom project.
- Samkowiak moved, Nowak supported, to add Raymond James Investment Company to our existing Charlton Township Investment Policy. Ayes, all. Opposed, none. Motion carried.
- Nowak moved, Huff supported, to allow Kimberly Samkowiak, treasurer and George Pewinski, clerk to open, manage, and modify all accounts pertaining to Raymond James Investment Company. Ayes, all. Opposed, none. Motion carried.

New Business:

- There is a Cemetery Management seminar on June 20th at Treetops. Matt and George plan to attend. Kim will sign them up.
- Having some furnace issues at the hall. Matt will get some quotes for replacements.
- Nowak moved, Huff supported, to hire Danny Ellison to make the improvements to the old library space at the hall for the quoted amount of \$9500.00 Ayes, all. Opposed, none. Motion carried.
- Nowak moved, Huff supported, to hire Keyser Painting to paint the old library space at the hall for the quoted amount of \$2000.00 Ayes, all. Opposed, none. Motion carried.
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REPORTS:

County: No Representative. Hazardous pickup day is July 8, 2023 at the road commission.

Fire:

EMS: No representative. Matt and Kim are going to set up a meeting with the coordinator to get some questions answered.

Planning:

- Huff moved, Nowak supported, to approve the recommendation from the planning commission in regard to “Skupin PZBA23-002”. Ayes, all. None opposed. Motion carried.

Custodial:

- Started outdoor work around the township

Assessing:

- Board of Review went well

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 27976.93
Ayes All. Opposed, none. Motion carried
 - Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 6764.71
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:28 pm.