

**Minutes of Regular meeting of Charlton Township Board—August 14, 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 Samkowiak. Others present: Mike Hoy, Duane Switalski, Brett McVannel, Rick Helzer, and Sally Nowak

- McCarthy moved, Huff supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- McCarthy presented the treasurer's report as follows:  
August 1, 2023 balance on hand:  
General Operation: \$ 882081.96, Fire/EMS \$ 451522.53
- Pewinski moved, Huff supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be September 11, 2023 at 7:00 pm

**Public Comment: Nothing**

**Old Business:**

- Matt received the final invoice from Seidell Architects. Companies wishing to bid, need to contact them.
- Nowak moved, McCarthy supported that we put an ad in the newspaper asking for bids for the park bathroom project, due October 1<sup>st</sup>, 2023. Ayes, All. Opposed, none. Motion carried.

**New Business:**

- There have been discussions about creating a county wide noise ordinance. Concerns about enforcement. Some townships are asking for this. Charlton isn't for or against such an ordinance.
- Still discussions about roads being open/closed to ORV's. Charlton roads are all open, except the Pigeon River Area, and will remain as is.

**REPORTS:**

**County:**

- There will be a county road commission millage renewal election in November.

**Fire:**

- Nowak moved, McCarthy supported to hire George Pewinski as a firefighter. Ayes, All. None opposed. Motion carried.
- Office remodel project is complete.

**EMS:**

- Several new applicants that need the class before they can take the state test. Hopefully a class will take place in September.
- Rick received some quotes to repair #121. He was asked to get another quote with some suggested changes.
- Nowak moved, Huff supported, to hire Nate Lawes as a member of the Fire and EMS departments. Ayes, All. Opposed, none. Motion carried.  
Huff moved, Nowak supported, to hire Tanya Rahn for the EMS department with retention as long as she gets her certification within one year. Ayes, All. Opposed, none. Motion carried.
- Chris Rahn and Emily Wixon are allowed to run on EMS calls as helpers until they pass their national test.

**Planning:**

- Working on updating the Master Plan. First draft is ready for review.
- Danny Vereb has been appointed Vice Chairman

**Custodial:**

- Waste station busy. Hall has some rentals coming up.

**Assessing:**

- ANR tribunal had a telephone hearing. Waiting for a judge's decision.

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- McCarthy moved, Huff supported, to allow Samkowiak to pay all general bills that are due at this time since she is absent and couldn't get bills ready for this meeting. She can present at the next meeting. Ayes All. Opposed, none. Motion carried.
  - McCarthy moved, Huff supported, to allow Samkowiak to pay all Fire/EMS bills that are due at this time since she is absent and couldn't get bills ready for this meeting. She can present at the next meeting. Ayes All. Opposed, none. Motion carried.

Meeting adjourned at 9:06 pm.