

Minutes of Regular meeting of Charlton Township Board—February 13, 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. Others present: Mike Hoy, Scott Wertman, Duane Switalski, Sally Nowak, and Willard Brown

- 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:
February 1, 2022 balance on hand:
General Operation: \$ 893452.98 , Fire/EMS \$ 396957.79
McCarthy moved, Huff supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be March 13, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- Robert Hunter has not responded to the township letter by the due date of January 31, 2023, indicating his intent.
- Nowak moved, Samkowiak supported, that Robert Hunter no longer be employed as a firefighter due to his lack of response to the letter sent from the board. Ayes, all. None opposed. Motion carried.

New Business:

- Nowak moved, Pewinski supported, to set the Budget Hearing date for March 16, 2023. The workshop will be from 5:00 – 8:00 pm. The hearing will be at 8:00 pm.
- There will be an election on May 2, 2023 for renewal of animal shelter and county bus.
- Nowak moved, McCarthy supported, to adopt resolution #2023-02 for the Great Lakes Energy franchise agreement. Ayes, all. None opposed. Motion carried. Roll call vote: Nowak, yes. Huff, yes. McCarthy, yes. Samkowiak, yes. Pewinski, yes.

REPORTS:

County: No representative present. Jacob Brown is the new Parks and Rec. director

Fire:

- SCBA air compressor received its annual service. 8 persons are signed up for Electric Vehicle Fire training in Atlanta.
- Chili Cookoff is March 11, 2023 at 5:00 pm

EMS: No representative.

Planning:

- Huff moved, Samkowiak supported, to approve the recommendation from the planning commission in regard to "Reinert PZBA23-001". Ayes, all. None opposed. Motion carried.

Custodial:

- Been busy at waste station and hall rentals

Assessing:

- Board of Review organizational meeting is March 7, 2022 at 7:00 pm
Hearing is March14, 2022 from 2:00 - 5:00 pm and 6:00 - 9:00 pm and also
March 16, 2022 9:00 am – 12:00 pm and 1:00 pm – 4:00 pm
 - ANR Pipeline filed an EEMP.
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- McCarthy moved, Huff supported, to pay general fund bills of \$ 27792.18
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1599.16
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:47 pm.