

Minutes of Regular meeting of Charlton Township Board—January 9, 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, Kirk Harrier, Roger Latuszek, Rebecca Latuszek, Scott Wertman, Jim Knight, Monty Bolin, Henry Mason, Duane Switalski, Stephanie Jacobson, Gerard LaFleche, Marcy Beauchesne, Christine Muzyl-Aide, Kerri Hunter, and Brett McVannel
- 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:
January 1, 2022 balance on hand:
General Operation: \$ 807742.10 , Fire/EMS \$ 372526.44
McCarthy moved, Huff supported, to accept the Treasurer’s report as presented.
Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be February 13, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- Several people came to the meeting to discuss the Camp Grayling expansion. Jim Knight from Bear Lake Township discussed the surrounding areas’ opposition to the expansion. Monty Bolin mentioned that several other local townships already wrote a resolution opposing this expansion. He requested that we write one as well. Stephanie Jacobson from Elmira Township spoke about the shock that she has felt that this expansion has been kept “quiet” by our county commissioners. Rebecca Latuszek mentioned a website that can be viewed for more information. www.230isenough.com
- Huff moved, Nowak supported, that our township write a resolution opposing the camp Grayling Expansion. Roll call vote: Nowak, yes. Samkowiak, yes. Pewinski, yes. McCarthy, yes. Huff, yes. Resolved.

New Business:

- There is an MTA meeting on January 17, 2023 at the library at 6:00 pm
- Nowak went to a meeting at the road commission to discuss potential road work and the monies needed. Kirk Harrier from the OCRC spoke about what roads in our township need addressed and how much money is available and still needed. He presented a spread sheet for our review. The board will discuss further at our next meeting.
- A recommendation for a planning commission member has been brought forth due to the retirement of Robert Fleury.
- Huff moved, Nowak supported, to appoint Danny Vereb as our new planning commission member for a 3 year term. Ayes, all. None opposed. Motion carried.
- Nowak moved, Huff supported, to re-appoint Willard Brown for another 3 year term as a member of the planning commission. Ayes, all. None opposed. Motion carried.

REPORTS:

County: Nothing to report

Fire:

- It has been brought to out attention that a fire member has not been active in a few months in the department. Nowak would like the board to send a letter to Bob Hunter refernecing his lack of attendance and plans for future involvement. We could utilize his turnout gear for another member instead of purchasing new gear. The Clerk will send a letter once the board reviews it.

EMS:

- Got the new tires on #121

Planning: (see new business)

Custodial:

- Waste station and hall rentals have been very busy

Assessing: Nothing to report

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 19970.67
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 8903.43
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:48 pm.