

**Minutes of Regular meeting of Charlton Township Board— January 8, 2024**

The regular meeting of the Charlton Township Board was called to order by Chairman at 6:00 pm with the pledge of allegiance.

All board members present. Others present: Mike Hoy, Duane Switalski, Chris Rahn, Gabe Rahn, Pete Stephens, Jeff McDonald, Rick Helzer, Brett McVannell, and Brian Carroll.

- 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, 2024 balance on hand:  
General Operation: \$ 851008.44 , Fire/EMS \$ 462374.99
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be February 12, 2024 at 7:00 pm

**Public Comment: Nothing**

**Old Business:**

- Huff moved, Nowak supported, that our township adopts resolution # 2024-01 for Final Approval or Rejection of the Master Plan for 2024-2034 . Roll call vote: Nowak, yes. Samkowiak, yes. Pewinski, yes. McCarthy, yes. Huff, yes. Resolved.
- Huff moved, Nowak supported, that our township adopts resolution # 2024-02 approving the Master Plan for 2024-2034 . Roll call vote: Nowak, yes. Samkowiak, yes. Pewinski, yes. McCarthy, yes. Huff, yes. Resolved.
- 
- Pete Stephens and Jeff McDonald from the Twin Lakes Property Owners Association came again to ask us about the resolution to establish Goose Nest Destruction and Round up/Removal around West Twin Lake.
- Nowak moved, Huff supported, to adopt resolution # 2024-03, Goose Nest Destruction and Round up/Removal. Roll call vote: Nowak, yes, Huff, yes, McCarthy, yes, Samkowiak, yes, Pewinski, yes. Resolved.

**New Business:**

- Samkowiak moved, McCarthy supported, to send a letter of support to PIE&G to submit with their grant application to construct fiber internet to their electrical service customers. Ayes, all. None opposed. Motion carried.
- The Otsego County Township Association meeting will be Monday, January 15, 2024 at 6:00pm in the Otsego County Library, upstairs.

**REPORTS:**

**County:** Nothing

**Fire:** Been quiet

**EMS:**

- EMR class will start on February 8, 2024. There will be a zoom meeting on January 19, 2024 to discuss the particulars. % of our EMS members will attend class when it starts.
- #121 is cured and ready for the chevron stickers.

**Planning:** (see old business)

**Custodial:**

- Waste station has been busy

**Assessing:** nothing

- 
- McCarthy moved, Huff supported, to pay general fund bills of \$ 23596.51  
Ayes All. Opposed, none. Motion carried
  - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 10471.78  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 6:26 pm.