

Minutes of Regular meeting of Charlton Township Board—May 8, 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, Duane Switalski, and Bob Hunter.

- Huff moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer's report as follows:
May 1, 2023 balance on hand:
General Operation: \$ 928083.68 , Fire/EMS \$ 467918.34
- Huff moved, Pewinski supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be June 12, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- George and Matt are signed up for the Cemetery Management seminar at Treetops on June 20th
- Matt is still working with the architect on the bathroom project. He presented us with a preliminary drawing.
- Matt received quotes for the furnace replacements at the hall
- Nowak moved, Huff supported, to accept the bid from Comfortable Heating and Cooling to replace both furnaces at the hall for the amount of \$10,400.00 Ayes, All. Opposed, none. Motion carried.

New Business:

- We were sent a contract from the OCRC regarding a 2 mile stretch of road replacement on Sparr from Sawyer Rd to Wolf Rd.
- Nowak moved, Huff supported, to accept the contract from OCRC for the amount of \$150,000.00 as our portion to upgrade the 2 mile stretch of Sparr road between Sawyer to Wolf roads. Ayes, All. Opposed, none. Motion carried.
- Nate Lawes from Little League, approached Matt about them doing some infield upgrades at the baseball field.
- It has been brought to the board's attention about the concern of the lawn on the south edge of the township office property being used as a parking area for the adjacent home. George will reach out and ask them to no longer use that area.

REPORTS:

County: No Representative. Brett spoke to Matt ahead of time about the commissioners having a meeting pertaining to all county roads being opened up to ORV's.

Fire:

- All 3 members that were in school are complete now. Awaiting test results.

EMS:

- There was discussion about the EMS coordinator position not being fulfilled due to the coordinator being away at training. Matt and Kim will schedule to have a meeting with the coordinator.

Planning:

- Next 3 meetings are cancelled.

Custodial:

- Andy has started for the summer.

Assessing:

- A stand up desk will be ordered for the assessor.

- Huff moved, Pewinski supported, to pay general fund bills of \$ 28703.23
Ayes All. Opposed, none. Motion carried
- Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 15402.52
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:08 pm.