

Minutes of Regular meeting of Charlton Township Board— November 13, 2023

- Clerk appointed McCarthy as interim Chairman in the absence of Chairman Nowak.

The regular meeting of the Charlton Township Board was called to order by Appointed Chairman McCarthy at 7:00 pm with the pledge of allegiance.

All board members present except Nowak. Others present: Mike Hoy, and Brett McVannel.

- 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:
November 1, 2023 balance on hand:
General Operation: \$ 883757.10 , Fire/EMS \$ 451880.49
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be December 11, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- Tabled bathroom bids until December meeting. Matt will ask the architect to attend to discuss process moving forward.

New Business:

- Samkowiak moved, Huff supported to retain Ron Koronka Excavating again this year for the township snow removal. Ayes, All. Opposed, none. Motion carried.
- Goose problem presentation has been postponed until the December meeting.
- There was a complaint filed against our EMS department for a lack of response. The state and county have been spoken to regarding this. The state understands that we have several new members that still need to get a class to get certified.
- Planning wages have had an oversight for a long time. They were to have pay scale reduced after creating the original Master Plan. This was never done. Kim and George will review and propose changes at our December meeting.

REPORTS:

County: Happy Thanksgiving and good luck hunting.

Fire:

- All apparatus’ have been serviced and DOT inspected. Chief suggested performing oil samples on trucks, to reduce service costs and waste oil.
- Samkowiak moved, Huff supported, to hire Jessica Basinski on both of the EMS and Fire departments. Ayes, All. Opposed, none. Motion carried.

EMS:

- Huff moved, Pewinski supported, to hire Michaela Rahn on our EMS department. Ayes, All. Opposed, none. Motion carried. She will need to get certified.

Planning:

- Huff moved, Pewinski supported, to approve the recommendation from the planning commission in regard to “Dwellings-Guest House”. Ayes, all. None opposed. Motion carried.
- Huff moved, Pewinski supported, to approve the recommendation from the planning commission in regard to “Event Facilities REVISIONS”. Ayes, all. None opposed. Motion carried.
- Master Plan has been submitted to the county. No public meeting date set as of yet.
- Huff brought up that we NOT support the State Bills, numbers 5120 and 5121, regarding solar and windmills in our township. We need to keep the decision making authority within our boundaries, and not give it to the State. Our board supports and agrees.

Custodial: Absent

Assessing: Sally should be back on Wednesday

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- Huff moved, Pewinski supported, to pay general fund bills of \$ 23932.54
Ayes All. Opposed, none. Motion carried
 - Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 4899.54
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:03 pm.