

Minutes of Regular meeting of Charlton Township Board— October 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: Brian Carroll, Duane Switalski, Rick Helzer, Sally Nowak, and Williard 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:
October 1, 2023 balance on hand:
General Operation: \$ 902414.24 , Fire/EMS \$ 459500.19
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be November 13, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- Nowak moved, McCarthy supported to extend acceptance of the bathroom project bids until our November board meeting. Ayes, all. None opposed. Motion carried.

New Business:

- Pewinski moved, Huff supported, to sign the franchise agreement provided by CCI Systems, Inc d/b/a Astrea regarding Uniform Video Service. Ayes all. None opposed. Motion carried.
- Matt was contacted about Charlton covering all of Chester Township for fire protection. Tabled until a later date.

REPORTS:

County: No representative

Fire:

- Minimal calls. Brian is now a certified trainer. SCBA batteries are due to change.

EMS:

- Another applicant to discuss at a later date. Waiting for parts for #121 to come in before it gets dropped off for repairs.

Planning:

- Huff moved, McCarthy supported, to approve the recommendation from the planning commission in regard to “Tractors PZSU23-004”. Ayes, all. None opposed. Motion carried.

Custodial:

- Transfer station still busy. Rock road is very rough. Flag football id done at the park.

Assessing:

- Sally took an auditing class for assessing

-
- McCarthy moved, Huff supported, to pay general fund bills of \$ 24226.32
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 8844.24
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:54 pm.