

Minutes of Regular meeting of Charlton Township Board— September 11, 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, Duane Switalski, Brett McVannel, Rick Helzer, and Scott Wertman

- McCarthy moved, Huff supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
September 1, 2023 balance on hand:
General Operation: \$ 877768.90 , Fire/EMS \$ 458233.34
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be October 9, 2023 at 7:00 pm

Public Comment: Nothing

Old Business:

- The old Waste Management account has finally been resolved to a zero balance.

New Business:

- Nowak moved, Pewinski supported, to set our 2023 township tax rate at .9339 (L-4029) Ayes, All. None Opposed. Motion Carried.
- Nowak moved, Pewinski supported, to set our 2023 fire operation tax rate at .95 mills Ayes, All. None Opposed. Motion Carried.
- Nowak moved, Pewinski supported to allow our township to collect a 1% admin fee for tax collection. Ayes, All. None Opposed. Motion Carried.
- Pewinski moved, Huff supported, to allow our township to enter into an agreement with the county to hold early voting at the county level for all townships within our county. Ayes, All. None Opposed. Motion Carried.
- Nowak moved, Samkowiak supported to allow our planning commission to send the Master Plan draft to all adjacent communities. Ayes, All. None Opposed.

REPORTS:

County:

- Wants to recognize and commend Willard Brown for his years of service to the ZBA. He retired as of the last meeting. He will be missed.

Fire:

- We were able to use a local house for some training before it was torn down

EMS:

- Coordinator was invited to a meeting at Munson OMH regarding township and station 6 protocols.
- Rick received a quote from RP Sprayliners and Coatings for repairs to #121.
- McCarthy moved, Nowak supported, to get the body repairs done on #121 per the estimate provided by RP Sprayliners and Coatings. Ayes, All. None Opposed. Motion Carried.
- Nowak moved, McCarthy supported to hire Amber Stahl for EMS department. Ayes, All. None Opposed. Motion Carried. She will need to get certified.
- Nowak moved, McCarthy supported to hire Chad Stahl for EMS department. Ayes, All. None Opposed. Motion Carried. He will need to get certified.

Planning: Nothing

Custodial:

- Filling holes in the Meridian Line cemetery. Andy is wrapping up for the season.

Assessing:

- No update on ANR tribunal yet.

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 20938.11 Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 422.60 Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:08 pm.