

Minutes of Regular meeting of Charlton Township Board— April 8, 2024

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, Brett McVannell, Scott Wertman, Rick Helzer, Duane Switalski, and Sally Nowak.

- Huff moved, Samkowiak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Huff moved, Samkowiak supported, to accept the 2024-25 budget meeting minutes from March 14, 2024. Ayes, All. Opposed, none. Motion carried.
- Huff moved, Pewinski supported, to accept the 2024-25 public hearing meeting minutes from March 14, 2024. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
April 1, 2024 balance on hand:
General Operation: \$ 993684.90 , Fire/EMS \$ 564804.73
- Huff moved, Nowak supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be May 13, 2024 at 7:00 pm

Public Comment: Nothing

Old Business:

- Met with the health department and the excavator regarding the bathroom project. Waiting for septic permit.

New Business:

- Nowak moved, Huff supported, adoption of the resolution #2024-04 Master Plan done by NEMCOG. Roll call vote: Nowak, yes. Huff, yes. Samkowiak, yes. Pewinski, yes. McCarthy absent. Resolved.
- Samkowiak moved, Nowak supported to adopt the Assessment Records Policy # 2024-01. Ayes all. None opposed. Motion carried.
- Huff moved, Samkowiak supported to adopt the Personal Property Canvass and Records Maintenance and Exempt Property Determination Guidelines. Ayes all. None opposed. Motion carried.
- Huff moved, Nowak supported to hire Lindsey Beckley as a firefighter. Ayes all. None opposed. Motion carried.

County:

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- No meeting in March due to no quaram.

Fire:

- Now have a full roster of 20 firefighters.

EMS:

- 3 members still in class. Going to be doing some training at the hospital involving airways.

Planning: See new business

Custodial:

- Waste station has been busy. Need to replace concrete on the north side of the building.

Assessing: Nothing

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- Pewinski moved, Nowak supported, to pay general fund bills of \$ 27130.43
Ayes All. Opposed, none. Motion carried
 - Pewinski moved, Huff supported, to pay Fire/EMS bills of \$ 11047.36
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:08 pm.