

Minutes of Regular meeting of Charlton Township Board— June 10, 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. Others present: Mike Hoy, Rick Helzer, Duane Switalski, Trent Skiba, Todd Seidell, and Sally Nowak.

- 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:
June 1, 2024 balance on hand:
General Operation: \$ 994558.85 , Fire/EMS \$ 553357.02
- Huff moved, McCarthy supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be July 8, 2024 at 7:00 pm

Public Comment: Nothing

Old Business:

- George received quotes for getting the office parking lot sealed and striped. One from GSC and one from UpNorth sealcoating.
- McCarthy moved, Huff supported to hire Gaylord Seal Coating for the sealing and striping. Ayes, all. None opposed. Motion carried.
- We have received a draft of the new website for review.
- Bathroom project delayed due to zoning issues
- There will be some changes to the hall rental fees.
- Samkowiak moved, McCarthy supported, to adopt the new rental fee schedule, effective immediately. Ayes, All. None opposed. Motion carried.

New Business:

- We received our bi-annual audit from Dan and Company. Everything looks good. A report was provided.
- Nowak moved, Huff supported, to amend the Poverty Exemption Guidelines that was adopted on 3-11-2019 to exclude the portion referenced. Ayes, all. None opposed. Motion carried.
- Huff moved, Nowak supported, to purchase a laptop for the township board to share to utilize for remote work as needed. Ayes, all. None opposed. Motion carried.

County: No representative

Fire:

- Chief received a call from Bonnie Miller and she stated that Chester Township will no longer pay for fire runs if there is no address given. The Chief responded that there is not always an address. George and Matt will draft a letter to send the Chester regarding this matter.

EMS:

- Still waiting for some members to take the National test. One member missed it by 2 questions.

Planning:

- Huff moved, Nowak supported, to approve the recommendation from our planning commission in regard to “ DEER FARM PZSU24-002 ”. Ayes, all. None opposed. Motion carried.

Custodial:

- Waste station has been busy.

Assessing: Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 52095.04
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 1994.07
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:28 pm.