Minutes of Regular meeting of Charlton Township Board—July 10, 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, except McCarthy. Others present: Mike Hoy, Duane Switalski, Scott Wertman, Brett McVannel, Bob Hunter, Kerri Hunter, Rick Helzer, and Patrick Cauchy.

- 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:

July 1, 2023 balance on hand:

General Operation: \$ 901931.63, Fire/EMS \$ 462425.14

- Huff moved, Pewinski supported, to accept the Treasurer's report as presented.
 Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be August 14, 2023 at 7:00 pm

Public Comment:

- Duane wanted to thank everyone involved in the parade and the fireworks.
- Kerri Hunter asked why she was let go as a Charlton Township employee. She stated that she doesn't understand what she did wrong. Bob asked the same question to Kim. Kim's response was that we were moving forward as a township in a different direction.

Old Business: Still working with the architect on the bathroom project.

New Business:

- Nowak moved, Pewinski supported, to approve the recommended changes to "dwellings" by our planning commission. Ayes, All. None Opposed. Motion Carried.
 George will send an updated letter to Land Use Services.
- Township had our mid term audit. Everything went well.

REPORTS:

County:

• The Alpine center building is getting in really bad condition. There are discussions within the county as to what to do. An ADHOC committee has been created. Potential of a new building for the courts and prosecutor.

Fire:

- The newly remodeled office in the old library room, is now in use by the fire department.
- Has been pretty quiet for fires.

EMS:

- Been asking around for more volunteers.
- There needs to be some body work done on #121. Rick will get some quotes.
- There is another applicant. Rick will review.

Planning: see "new business"

Custodial:

- Waste station has been very busy. 120 + visitors per open day.
- Recycling is full a lot.
- Andy is doing well

<u>Assessing:</u> Our assessor is still recovering. Working as tolerated.

- Huff moved, Pewinski supported, to pay general fund bills of \$ 46961.79
 Ayes All. Opposed, none. Motion carried
- Huff moved, Pewinski supported, to pay Fire/EMS bills of \$ 12982.81
 Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:48 pm.