

Minutes of the regular meeting of the Charlton Township Board — March 10, 2025

The meeting of the Charlton Township Board was called to order by Appointed Chairman McCarthy at 7:00 pm with the pledge of allegiance.

All board members present except McCarthy and Samkowiak. Others present: Mike Hoy, Brett McVannel, and Duane Switalski.

- Huff moved, Nowak supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Pewinski presented the treasurer's report as follows:
March 1, 2025 balance on hand:
General Operation: \$ 848749.57 Fire/EMS \$ 597458.43
- Huff moved, Nowak supported, to accept the Treasurer's report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be April 14, 2025 at 7:00 pm
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Public Comment: None

Old Business:

- ESTA policy will be handed out by the deadline.
- Bathroom project is being worked on again.

New Business:

- Nowak moved, Huff supported, to adopt the amended SCBA lens policy # 01-2025 Ayes, All. None opposed. Motion carried.
- Nowak moved, Pewinski, supported, to approve the recommendation from our planning commission in regard to "Update Article 15 – Multiple Use Zoning District". Ayes, all. None opposed. Motion carried.
- Nowak moved, Huff supported, to approve the recommendation from our planning commission in regard to the disapproval of the "Long Term Residential Rental Ordinance". Ayes, all. None opposed. Motion carried.
- Nowak moved, Pewinski supported, to appoint Danny Vereb, Willard Brown, and Mike Colosimo to the Charlton Township Board of Review until terms ending 12-31-2026. Ayes, all. None opposed. Motion carried.

REPORTS

County:

- Morgan Kwapis is the new Otsego County Finance Director

Fire:

- 3 members still in FF 1&2 class
- Great turnout for the Chili Cookoff

EMS: No representative

Planning: See New Business

Custodial:

- Waste station has been busy.

Assessing: BOR is currently being held

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- Pewinski moved, Huff supported, to pay general fund bills of \$ 22777.75
Ayes All. Opposed, none. Motion carried
 - Pewinski moved, Huff supported, to pay Fire/EMS bills of \$ 2307.24
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:07 pm.