

**Minutes of the regular meeting of the Charlton Township Board — February 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 Nowak. Others present: Mike Hoy, Brett McVannel, Rick Helzer, and Brian Beckley.

- Huff moved, Pewinski supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:  
February 1, 2025 balance on hand:  
General Operation: \$ 794284.39 Fire/EMS \$ 525706.38
- Huff moved, Pewinski supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be March 10, 2025 at 7:00 pm
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**Public Comment:** None

**Old Business:**

- ESTA policy was created by our Treasurer.

**New Business:**

- Huff moved, Pewinski supported, to set the Budget Hearing date for March 20, 2025. The workshop will be from 5:00 – 8:00 pm. The hearing will be at 8:00 pm. Ayes, All. None opposed. Motion carried.
- Samkowiak moved, Huff supported, to adopt the presented ESTA Policy on February 21, 2025 if congress does not remove from statute. Ayes, All. None opposed. Motion carried.
- Samkowiak moved, Huff supported, to table the SCBA lens policy until the next meeting. Ayes, All. None opposed. Motion carried.

**REPORTS**

**County:**

- The May commissioners meeting will be held on the 27<sup>th</sup> at 6:00pm. They are going to try to hold some evening meetings for the public interests.
- The county received a \$450,000 grant to clean up the site for the future court building.

**Fire:**

- SCBA fill station was repaired.
- Chili cook off is March 8, 2025 at 5:00pm

**EMS:**

- Not much going on

**Planning:**

- Special meeting on February 18, 2025 at 7:00pm

**Custodial:**

- Waste station has been busy.

**Assessing:**

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- Samkowiak moved, Huff supported, to pay general fund bills of \$ 21642.69  
Ayes All. Opposed, none. Motion carried
  - Samkowiak moved, Huff supported, to pay Fire/EMS bills of \$ 290.13  
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:51 pm.