

Minutes of the regular meeting of the Charlton Township Board — October 14, 2024

The 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, Duane Switalski, Willard Brown, Brett McVannel, Sally Nowak and Andy Basinski

- Samkowiak moved, McCarthy supported, to accept the previous regular meeting minutes. Ayes, All. Opposed, none. Motion carried.
- Samkowiak presented the treasurer’s report as follows:
October 1, 2024 balance on hand:
General Operation: \$ 796140.62, Fire/EMS \$ 543447.52
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be November 11, 2024 at 7:00 pm

Public Comment: None

Old Business: Bathroom project is moving forward.

New Business:

- Samkowiak moved, Nowak supported, to approve the recommendation from our planning commission in regard to “Changes to Article 26 – Board of Appeals”. Ayes, all. None opposed. Motion carried.
- Pewinski moved, Huff supported, to DISAPPROVE the proposed Otsego County Noise Ordinance based on the recommendation from our planning commission. Ayes, all. None opposed. Motion carried.
- A lot of discussion about hall rental fees. Tabled for now to give us time to think about it.

REPORTS

County:

- Brett commented about keeping the hurricane victims in our thoughts.
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- The road commission member that resigned has not been replaced yet.

Fire:

- Truck #112 has a bad engine. Got a quote from Zaremba Equipment for repair in the amount of \$36176.83. It will be scheduled for repair.
- 4 new sets of bunker gear have been ordered.
- 4 members will be taking fire school when offered.

EMS:

- 2 more members have passed their National test.

Planning:

- County planning meeting is Oct 21, 2024 @ 6:00pm

Custodial:

- Waste station has been busy.
- Quite a few rentals.

Assessing: Nothing

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 48806.04
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 14720.53
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 8:27 pm.