

Minutes of Regular meeting of Charlton Township Board— May 13, 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 except McCarthy. Others present: Mike Hoy, Brett McVannell, Rick Helzer, Duane Switalski, and Sally Nowak.

- 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:
May 1, 2024 balance on hand:
General Operation: \$ 993708.15 , Fire/EMS \$ 565799.82
- Huff moved, Nowak supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be June 10, 2024 at 7:00 pm

Public Comment: Nothing

Old Business:

- Bathroom project on hold while waiting for a special use permit. Still waiting for the site plan and planning approval.
- We received to bids for the septic needed for the bathroom project. One from Ron Koronka Excavating, and one from Spartan Sewer.
- Nowak moved, Huff supported, to hire Ron Koronka Excavating to install new septic and required dirt removal for the bathroom project in the amount of \$18575.00 Ayes all. None opposed. Motion carried.
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New Business:

- George is getting quotes for getting the office parking lot sealed and striped.
- Spartan sewer porta potty cost went up to \$145/month. George got a quote from C&W portables at a cost of \$110/4 weeks. It was decided to keep current provider.
- Huff moved, Pewinski supported, to allow a parade and fireworks on the 4th of July in Charlton Township. Ayes all. None opposed. Motion carried.
- Huff moved, Samkowiak supported, to contribute \$2500 to the 4th of July Fireworks in Charlton Township. Ayes all. None opposed. Motion carried.
- Kim will meet with Peak Property Maintenance regarding the landscape work needed around or office space.
- We received an invoice from Equalization for “service fees”. We do not use these services as we do our own mailings, etc. Matt will discuss with the county.
- Nowak moved, Huff supported, to hire Devyn McVannel to construct a new website for Charlton Township in the amount of \$2400. Ayes, all. None opposed. Motion carried.

County:

- There is a windmill company in our township trying to get property leased for installation.

Fire:

- Huff moved, Nowak supported, to hire Jason Fox as a cadet firefighter. Ayes, all. None opposed. Motion carried.
- Fax line is not working

EMS:

- Class is done. All 3 students passed the class exam. They need to take the National Test.

Planning:

- Nowak moved, Pewinski supported, to approve the recommendation from the planning commission in regard to “Dwellings-Guest House”. Ayes, all. None opposed. Motion carried.
- Nowak moved, Samkowiak supported, to approve the recommendation from the planning commission in regard to “Event Facilities REVISIONS”. Ayes, 3. One opposed. Motion carried.

Custodial:

- Waste station has been busy.
- We need to get a new heat source with programmable thermostat in the waste station office.

Assessing:

- ANR Tribunal is holding us in obeyance with Excelsior Township

- Pewinski moved, Huff supported, to pay general fund bills of \$ 39532.18
Ayes All. Opposed, none. Motion carried
- Pewinski moved, Huff supported, to pay Fire/EMS bills of \$ 27507.66
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 9:35 pm.