

Minutes of the regular meeting of the Charlton Township Board — July 8, 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 except Pewinski. Others present: Mike Hoy, Scott Wertman, Rick Helzer, Duane Switalski, Brett McVannel, and Sally Nowak.

- 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, 2024 balance on hand:
General Operation: \$ 956083.18 , Fire/EMS \$ 554706.78
- McCarthy moved, Huff supported, to accept the Treasurer’s report as presented. Ayes, All. Opposed, none. Motion carried.
- Next regular meeting will be August 12, 2024 at 7:00 pm

Public Comment:

Thanks for the fireworks

Old Business:

- We need to review the new website again for any more changes.

New Business:

- There was more discussion regarding the bathroom project.
Huff moved, Nowak supported, to move forward with the project. Ayes, All. None opposed. Motion carried.

County:

- McVannel complimented the parade and fireworks on the 4th.

Fire:

- Gabe Rahn has re-tested and passed his FF1 &2 test.

EMS:

- Chris Rahn has passed his national EMS test.

Planning:

- Huff moved, Nowak supported, to approve the recommendation from our planning commission in regard to “PARK BATHROOM PZSU24-007 ”. Ayes, all. None opposed. Motion carried.

Custodial:

- Hall rental has been busy
- Waste station has been busy.

Assessing:

- July BOR on the 16th

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- McCarthy moved, Huff supported, to pay general fund bills of \$ 27236.12
Ayes All. Opposed, none. Motion carried
 - McCarthy moved, Huff supported, to pay Fire/EMS bills of \$ 20481.77
Ayes All. Opposed, none. Motion carried

Meeting adjourned at 7:41 pm.