Carlton Township

Regular Board Meeting Minutes

July 08, 2019

Clerk Amanda Brown called the regular board meeting to order at 7:00 pm at the Carlton Township Hall. The Pledge of Allegiance was recited.

**Roll Call**: Present Board Members: Terri Geiger, Amanda Brown, Cary Smith; Absent Board Members: Brad Carpenter, Gary Vandecar

**Appointment of Moderator**: Motion by Amanda, seconded by Cary, to appoint Terri as board meeting moderator. All ayes, motion carried.

**Previous Month Board Mtg Minutes:** The June 10, 2019, budget hearing minutes and the June 10, 2019, regular board meeting minutes were reviewed and approved as printed.

**Public Comment**: Began at 7:02 pm and ended at 7:09 pm; 2 speakers.

**Reports:**

1. Treasurer Report: Treasurer Report showed that as of June 28, 2019, there is $206,272.07 in the General Fund, $35,134.75 in the Fire Fund, $15,322.89 in the Middle Lake Fund, $19,284.00 in the Leach Lake Fund, $515.33 in the Tax Account, $184,352.99 in the Sewer Account, $363,830.22 in the GFMM, $136,152.98 in the FFMM, and $431,938.61 in the SFMM. Approved as printed.
2. Upcoming Meetings and Dates:
	1. July 13: Middle Lake Association Meeting at 9:30 am
	2. July 16: Board of Review at 10:30 am
	3. August 12: Carlton Township Board Meeting at 7:00 pm
3. Fire Department Reports: BIRCH – No report. Freeport – 8 calls in June; fire grounds operations, pump operations, ventilation/rapid intervention crews, and adult/pediatric trauma training completed. Woodland – 18 calls in June; no training.
4. County Commissioner Reports: John Smelker shared information on upcoming Friend of Court Building remodeling and COA building roof project.
5. Sewer Fund: No report.
6. Zoning: No report.

**Old Business:** None

**New Business:**

1. 2019-20 Budget Amendment: Motion by Amanda, seconded by Cary, to amend 2019-20 Budget Assessor’s Salary amount to 3% cost-of-living increase from 2018-19 Budget, for a total of $16,087.42. All ayes, motion carried.

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Terri, seconded by Cary, to approve payment of bills totaling $11,061.45 from the General Fund and to accept debit card usage total of $98.40. All ayes, motion carried.

**Board Member Comments:**

1. Board referred residents to Barry County Sheriff’s Department and Michigan State Police for ongoing speeding concerns within township.
2. Board referred residents to Barry County Road Commission for dust control questions.

**Public Comment**: Began at 7:17 pm and ended at 7:18 pm; 1 speaker.

Meeting adjourned at 7:18 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk