Carlton Township

Regular Board Meeting Minutes

August 12, 2019

Supervisor Brad Carpenter 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: Brad Carpenter, Terri Geiger, Amanda Brown, Cary Smith, Gary Vandecar

**Previous Month Board Mtg Minutes:** The July 8, 2019, regular board meeting minutes were reviewed and approved as printed.

**Public Comment**: None

**Reports:**

1. Treasurer: Treasurer Report showed that as of July 31, 2019, there is $235,662.48 in the General Fund, $35,144.19 in the Fire Fund, $15,322.89 in the Middle Lake Fund, $19,284.00 in the Leach Lake Fund, $87,552.83 in the Tax Account, $184,386.33 in the Sewer Account, $364,442.65 in the GFMM, $136,382.16 in the FFMM, and $432,665.68 in the SFMM. Approved as printed.
2. Upcoming Meetings and Dates:
   1. August 19: Weed/Algae Treatment & WQ Check – Middle & Leach Lakes
   2. August 21: Freeport Fire Association Meeting at 7:00 pm
   3. September 9: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 78 runs in July; Turtle Tube training. Freeport – 13 calls in July; no training. Woodland – No report.
4. County Commissioners: John Smelker shared information on airport mower purchase, jail steps repair, establishment of “Blue Zones,” investigation of additional senior housing options at Thornapple Manor, and 2 representatives traveling to Washington, D.C.
5. Sewer Projects: Update of current work on 2 Culbert Drive projects and of 2 additional sites being added.
6. Sewer Fund: No report.
7. Zoning: 11 open complaints as of August 1, 2019; 1 new.
8. WOW: 2 additional channels now available to subscribers.
9. Old Township Hall: Sale closing is completed; remaining items need removed.
10. Fuller Cemetery: Update on driveway addition.

**Old Business:** None

**New Business:**

1. Metro Act Permit Renewal: After Board discussion, motion by Brad, seconded by Gary, to approve Metro Act Permit Renewal. Roll call vote, all ayes, motion carried.
2. Veteran Village USA: After Board discussion, motion by Brad, seconded by Amanda, to table approval of request, pending further inquiry. All ayes, motion carried.

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Terri, to approve payment of bills totaling $28,304.59 from the

General Fund and to accept debit card usage total of $59.85. All ayes, motion carried.

**Board Member Comments:**

1. Board discussed possible removal of 2 Fuller Cemetery buildings by the sexton and removal of township hall playground equipment by Freeport Village.
2. Board discussed creating a prioritized list of building maintenance and repair projects.
3. Board discussed payment to sexton for additional maintenance costs of cemetery addition. Motion by Brad, seconded by Cary, to approve one-time payment of $1,000 to Jim Wickham for 2019 cost of maintaining Fuller Cemetery addition. All ayes, motion carried.

**Public Comment**: None

Meeting adjourned at 8:07 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk