Carlton Township

Regular Board Meeting Minutes

September 9, 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, Gary Vandecar; Absent Board Member: Cary Smith

**Previous Month Board Mtg Minutes:** The August 12, 2019, regular board meeting minutes were reviewed and approved as printed.

**Public Comment**: None

**Reports:**

1. Treasurer: Treasurer Report showed that as of August 31, 2019, there is $223,587.20 in the General Fund, $35,153.18 in the Fire Fund, $7,653.89 in the Middle Lake Fund, $13,479.00 in the Leach Lake Fund, $126,640.73 in the Tax Account, $188,916.69 in the Sewer Account, $365,056.11 in the GFMM, $136,611.73 in the FFMM, and $433,393.98 in the SFMM. Approved as printed.
2. Upcoming Meetings and Dates:
   1. September 16: JPA at Rutland at 5:30 pm
   2. September 18: Freeport Fire Association Meeting at 7:00 pm
   3. September 24-25: Carlton Township Audit
   4. October 14: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 46 runs in August; fit testing and extrication equipment training. Freeport – 6 calls in August; fit testing. Woodland – 10 calls in August; 2 fire school graduates.
4. County Commissioners: John Smelker shared information on sheriff’s annual report, new appointments to zoning board of appeals, upcoming August 2020 millage, approval of “Blue Zones” at BEDHD, and addition of part-time clerk.
5. Sewer Projects: Possible new user on Coats Grove Road, 3 others still pending.
6. Sewer Fund: No report.
7. Zoning: 11 open complaints as of August 30, 2019; none new.

**Old Business:**

1. Fuller Cemetery: After Board discussion, motion by Brad, seconded by Gary, to approve BCRC putting in the Fuller Cemetery new addition gravel driveway this fall. All ayes, motion carried.

**New Business:**

1. 2019 L-4029: Motion by Brad, seconded by Terri, to approve Barry County millage rate request. All ayes, motion carried.

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Terri, seconded by Gary, to approve payment of bills totaling $48,183.25 from the

General Fund and $19,275.81 from the Sewer Fund and to accept debit card usage total of $246.95. All ayes, motion carried.

**Board Member Comments:**

1. Board discussed seeking quotes from general contractors for the following building maintenance projects: roof replacement, windows replacement, and central air conditioning installation.
2. Board discussed needed technology upgrades of phone system replacement and E-PollBook laptop replacement.
3. Board discussed need for building carpet to be professionally cleaned.

**Public Comment**: None

Meeting adjourned at 7:32 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk