Carlton Township

Regular Board Meeting Minutes

December 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, Cary Smith, and Gary Vandecar

**Previous Month Board Mtg Minutes:** The November 11, 2019, regular board meeting minutes were reviewed and approved as printed.

**Approval of Agenda:** Motion by Brad, seconded by Gary, to approve the submitted agenda. All ayes, motion carried.

**Public Comment:** None

**Reports:**

1. Treasurer: Treasurer Report showed that as of November 30, 2019, there is $228,771.21 in the General Fund, $35,180.37 in the Fire Fund, $5,724.89 in the Middle Lake Fund, $11,734.00 in the Leach Lake Fund, $5,405.94 in the Tax Account, $183,382.15 in the Sewer Account, $366,630.13 in the GFMM, $137,200.76 in the FFMM, and $435,262.66 in the SFMM. Approved as printed.
2. Upcoming Meetings:
	1. December 10: Board of Review at 10:00 am
	2. December 18: Freeport Fire Association Meeting at 7:00 pm
	3. January 6: Road Commission Meeting at 9:00 am
	4. January 13: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 59 runs in November; grain bin rescue and air trailer refresher training. Freeport – 5 runs in November; upcoming Santa visits. Woodland – no report.
4. BIRCH Meeting: summary presented by Brad: election of officers, discussion of building up fund balance, and design sketch of possible future building.
5. BIRCH Financials: 2018-19 Carlton Township invoiced $43,906.00; 11.05% weighted percentage based on 5-year average of runs.
6. County Commissioners: Jon Smelker reported on 911 millage renewal being added to March ballot, combining of Parks and Rec. Board, new shooting range location, and 2019 Farmland Preservation application being forwarded to the State.
7. Sewer Fund: No report.
8. Zoning: 13 open complaints as of December 2, 2019; 3 new.

**Old Business:** None

**New Business:** None

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Gary, to approve payment of bills totaling $28,400.89 from the

General Fund and to accept debit card usage total of $268.05. All ayes, motion carried.

**Board Member Comments:**

1. Barry County Road Commission packet for upcoming meeting was handed out to all board members.
2. Request for temporary storage of a modular home in the hall parking lot was discussed and refused by the Board.
3. Wow! Business furnished the township with a quote of $1.3 million cost for completion of providing service to the entire township area.

**Public Comment**: Jim Dull presented on completed work on Little Thornapple River and answered questions regarding drain assessments.

Meeting adjourned at 8:05 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk