Carlton Township

Regular Board Meeting Minutes

January 13, 2020

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 December 9, 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 December 31, 2019, there is $208,327.67 in the General Fund, $45,622.75 in the Fire Fund, $6,997.11 in the Middle Lake Fund, $11,952.68 in the Leach Lake Fund, $375,523.82 in the Tax Account, $193,525.09 in the Sewer Account, $366,645.69 in the GFMM, $137,206.58 in the FFMM, and $435,281.14 in the SFMM. Approved as printed.
2. Upcoming Meetings:
	1. January 15: Freeport Fire Association Meeting at 7:00 pm
	2. January 20: JPA Meeting at Rutland Township at 5:30 pm
	3. February 10: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 45 runs in December; aerial truck set-up and take-down and ice rescue equipment training; 2019 annual report reviewed; 40 runs in Carlton in 2019. Freeport – 2019 annual report reviewed; 36 runs in Carlton in 2019. Woodland – 17 calls in December; 192 total calls in 2019; pumper truck replaced.
4. County Commissioners: Ben Geiger reported on continuing jail and COA community forums with August millage planned, passage of undocumented minor entry resolution, and county awarded funding for broadband expansion.
5. Sewer: New project added; 2 sets of clean-outs installed by oxidation tank in sewer system; partial payment of total cost by Waste Management.
6. Sewer Fund: As of November 30, 2019, balance of $84,343.72.
7. Zoning: 13 open complaints as of December 27, 2019; none new. In 2019: 21 new complaints, 27 closed complaints, and 1 ticket issued.
8. Roads: Barry County Road Commission annual meeting recap was given by Brad, who will prepare a road recommendation report. New private road was added in Carlton Township.

**Old Business:** None

**New Business:**

1. 2019 winter taxes FOIA request: Motion by Brad, seconded by Amanda, to approve fifty-cent fee per parcel to process the FOIA 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 Cary, to approve payment of bills totaling $10,607.51 from the

General Fund. All ayes, motion carried.

**Board Member Comments:**

1. Brad will write up an ad to begin seeking bids for township hall building improvements.
2. Amanda reported that WF&S had completed the adjustments to the QB accounts.
3. Board discussed possible uses of Fire Fund surplus amount.

**Public Comment**: None

Meeting adjourned at 8:25 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk