Carlton Township

Regular Board Meeting Minutes

February 10, 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 January 13, 2020, 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:** 7:05-7:16 pm, 2 speakers, report of cemetery plots returned to township and discussion of spring work needing done at Fuller Cemetery.

**Reports:**

1. Treasurer: Treasurer Report showed that as of January 31, 2020, there is $272,269.94 in the General Fund, $95,637.90 in the Fire Fund, $13,838.01 in the Middle Lake Fund, $16,040.75 in the Leach Lake Fund, $276,187.30 in the Tax Account, $251,427.00 in the Sewer Account, $366,661.21 in the GFMM, $137,212.39 in the FFMM, and $435,299.57 in the SFMM. Approved as printed.
2. Upcoming Meetings:
   1. February 25: Public Accuracy Testing at 9:00 am
   2. February 26: Freeport Fire Association Meeting and Budget Meeting at 7:00 pm
   3. March 3: Board of Review Organizational Meeting at 10:30 am
   4. March 9: Carlton Township Board Meeting at 7:00 pm
   5. March 10: Presidential Primary Election 7:00 am – 8:00 pm
   6. March 10: Board of Review 2:00 – 5:00 pm and 6:00 – 9:00 pm
   7. March 11: Board of Review 9:00 am – 12: 00 pm and 1:00 pm – 4:00 pm
   8. April 13: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 47 runs in January; ice water rescue training. Freeport – no report. Woodland – 14 calls in January; new truck in service.
4. County Commissioners: Jon Smelker reported on continuing jail and COA community forums, discussion of future jail size, ongoing discussion of public comment rules, and seeking information on potential grant funding for broadband expansion.
5. Sewer: New user added on Barber Road.
6. Sewer Fund: No report.
7. Zoning: 12 open complaints as of February 4, 2020; none new.
8. Website: Summary report presented of 2020 website usage statistics.

**Old Business:**

1. Hall Renovations: Board reviewed draft proposal for bids and discussed need for bid package to be put together before soliciting bids.
2. BOR Rules CT2020-1: Motion by Brad, seconded by Cary, to approve Resolution CT2020-1: Rules of Board of Review. Roll call vote, all ayes, motion carried.
3. Poverty Exemption Guidelines CT2020-2: Motion by Brad, seconded by Gary, to approve CT2020-2: Poverty Guidelines Resolution. Roll call vote, all ayes, motion carried.

**New Business:** None

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Cary, seconded by Terri, to approve payment of bills totaling $11,651.68 from the

General Fund and $156,984.81 from the Sewer Fund and to accept debit card usage total of $1,381.15. All ayes, motion carried.

**Board Member Comments:**

1. Thank you card from Freeport Historical Society for township map was read to Board.
2. Discussion of old township hall historical sign being vandalized and police report filed.
3. Possibility of bringing shredding truck to township hall was discussed.
4. Terri will be absent from the March 2020 board meeting.
5. Further discussion of surplus fire fund revenue and different needs of fire departments.

**Public Comment**: None

Meeting adjourned at 9:00 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk