Carlton Township

Regular Board Meeting Minutes

March 9, 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, Cary Smith, and Gary Vandecar. Absent Board Members: Amanda Brown and Terri Geiger.

**Previous Month Board Mtg Minutes:** The February 10, 2020, regular board meeting minutes were reviewed and approved as printed.

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

**Public Comment:** None

**Reports:**

1. Treasurer: Treasurer Report showed that as of February 29, 2020, there is $310,879.44 in the General Fund, $135,188.61 in the Fire Fund, $17,638.51 in the Middle Lake Fund, $21,491.51 in the Leach Lake Fund, $276,019.33 in the Tax Account, $147,143.21 in the Sewer Account, $366,675.73 in the GFMM, $137,217.82 in the FFMM, and $435,316.81 in the SFMM. Approved as printed.
2. Upcoming Meetings:
	1. March 18: Freeport Fire Association Meeting at 7:00 pm
	2. March 10: Presidential Primary Election 7:00 am – 8:00 pm
	3. March 10: Board of Review 2:00 – 5:00 pm and 6:00 – 9:00 pm
	4. March 11: Board of Review 9:00 am – 12: 00 pm and 1:00 pm – 4:00 pm
	5. April 13: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 34 runs in February; CPR training. Freeport – no report. Woodland – 14 calls in February; CPR training; received $4,669.21 bid for old truck.
4. County Commissioners: Jon Smelker reported increased hours for county drain office part-time employee and how the continuing jail/COA community forums were proceeding.
5. Sewer: 1 completed project and 1 upcoming.
6. Sewer Fund: No report.
7. Zoning: 12 open complaints; none new.
8. Hall Renovations: Brad shared material specifications and will have the completed proposal at next meeting.
9. BOR Organizational Meeting: Board elected Bill Bosworth as chair, reviewed property values, and approved property rolls.

**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 $10,380.70 from the

General Fund and $196.00 from the Sewer Fund and to accept debit card usage total of $56.03. All ayes, motion carried.

**Board Member Comments:**

1. Expansion of internet services throughout the township is not a possibility at this time.
2. Board will further discuss donating approximately one-third of surplus fire fund revenue to Woodland Fire Department and approximately two-thirds to Freeport Fire Department at the next meeting.

**Public Comment**: None

Meeting adjourned at 7:21 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk