Carlton Township

Regular Board Meeting Minutes

May 11, 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. Absent Board Member: Gary Vandecar.

**Previous Month Board Mtg Minutes:** The April 13, 2020, regular board meeting minutes were reviewed and approved as printed.

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

**Public Comment:** None

**Reports:**

1. Treasurer: Treasurer Report showed that as of April 30, 2020, there is $314,336.44 in the General Fund, $105,775.95 in the Fire Fund, $20,222.85 in the Middle Lake Fund, $22,659.53 in the Leach Lake Fund, $567.37 in the Tax Account, $183,341.59 in the Sewer Account, $366,706.27 in the GFMM, $137,229.25 in the FFMM, and $435,353.08 in the SFMM. Approved as printed.
2. Upcoming Meetings: June 8 Carlton Township Budget Hearing at 6:30 pm and Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 43 runs in April; 2 quarantined firefighters. Freeport – no report. Woodland – 13 calls in April; hose testing and truck serviced; no training.
4. County Commissioners: No reports.
5. Sewer: 72 Culbert tank was removed; 1 Middle Lake tank is leaking, possibly more.
6. Sewer Fund: As of March 31, 2020, balance of $93,491.16. Brad is working with City to set up regular tank inspections.
7. Zoning: No report.
8. Vedder Road: Brad is investigating damage from Freeport dairy farm trucks on one-mile stretch of Vedder Road.

**Old Business:**

1. None

**New Business:**

1. Fire Millage: Motion by Brad, seconded by Cary, to approve the proposed ballot language for the Carlton Township fire protection millage for August 4th primary election. All ayes, motion carried.
2. 2019-2020 Budget Amendments: Board reviewed current budget to date.
	1. Motion by Brad, seconded by Amanda, to amend Sewer Budget:
		1. Connection Fee amount to $5,725.00
		2. New Connection Excavating Work to $33,000.00

All ayes, motion carried.

* 1. Motion by Brad, seconded by Terri, to amend General Fund Budget:
		1. 247-702 Salaries - Board of Review amount to $1,380.00
		2. 276-930 Cemetery Repairs and Maintenance amount to $11,273.00

All ayes, motion carried.

* 1. Motion by Brad, seconded by Cary, to amend General Fund Budget:
		1. 448-931 Drains amount to $10,337.00

All ayes, motion carried.

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Cary, to approve payment of bills totaling $9,560.65 from the

General Fund and $12,919.00 from the Sewer Fund. All ayes, motion carried.

**Board Member Comments:** None

**Public Comment**: None

Meeting adjourned at 8:40 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk