Carlton Township

Regular Board Meeting Minutes

June 8, 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, Gary Vandecar

**Previous Month Board Mtg Minutes:** The May 11, 2020, regular board meeting minutes were reviewed and approved as printed.

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

**Public Comment:** Heather Wing announced she is running for Register of Deeds.

**Reports:**

1. Treasurer: Treasurer Report showed that as of May 31, 2020, there is $344,757.94 in the General Fund, $111,165.65 in the Fire Fund, $21,134.97 in the Middle Lake Fund, $23,048.87 in the Leach Lake Fund, $567.48 in the Tax Account, $198,604.02 in the Sewer Account, $366,721.79 in the GFMM, $137,235.06 in the FFMM, and $435,371.51 in the SFMM. Approved as printed.
2. Upcoming Meetings:
   1. June 15: Weed & Algae, E-Coli; Middle and Leach Lakes
   2. June 17: Freeport Fire Association Meeting at 7 pm
   3. June 26: Election Inspector Training at 9 am
   4. July 13: Carlton Township Board Meeting at 7 pm
3. Fire Departments: BIRCH – 32 runs in May; no training. Freeport – no report. Woodland – 15 calls in May; truck serviced, hose purchased, short-man hook-up and pump trainings.
4. County Commissioners: Jon Smelker reported that the County budget was passed, and they are working on jail millage proposal wording.
5. Sewer: Work on 2 projects completed, 2 new hook-ups, repairs made at oxidation facility and 3 new pumps purchased.
6. Sewer Fund: No report.
7. Vedder Road: Doug Case and Steve Buehler reported on ongoing issue of farm trucks running on stretch of Vedder Road and presented potential solutions being pursued.
8. Welcome Woods Campground: After being sold, new owner acquired a liquor license.

**Old Business:** None

**New Business:**

1. 2020-2021 Fiscal Budget Approval:
   1. Motion by Brad, seconded by Cary, to approve 2020-2021 Budgets for Fire Fund, Sewer Fund, and General Fund, including 2% cost-of-living increase for board members and assessor.
      1. Roll call vote: all ayes, none opposed, motion carried.
2. 2019-2020 Budget Amendments:
   1. Motion by Amanda, seconded by Terri, to remove weed control special assessments revenues and expenditures from General Fund budget. All ayes, motion carried.
3. 2020-2021 Meeting Dates:
   1. Motion by Brad, seconded by Gary, to approve dates as submitted. All ayes, motion carried.
4. Non-Resident Fuller Cemetery Lots: Board reviewed letters from interested parties.
   1. Motion by Amanda, seconded by Cary, to approve sale of 2 lots to Wayne and Deborah Meade. All ayes, motion carried.
   2. Motion by Amanda, seconded by Gary, to approve sale of 2 lots to Darrell and Cheryl Grinnell. All ayes, motion carried.
   3. Motion by Amanda, seconded by Terri, to approve sale of 2 lots to Gary and Laura Randall. All ayes, motion carried.
5. Covid-19 Update:
   1. After Board discussion, motion by Brad, seconded by Cary, to approve Covid-19 Operations Update until next Board meeting. All ayes, motion carried.

**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 $16,132.24 from the

General Fund, $2,820.00 from the Sewer Fund, and $40,427.36 from the Fire Fund, and to accept debit card usage total of $453.80. All ayes, motion carried.

**Board Member Comments:**

1. Announcements were made that WOW! Cable fees have increased, Charlton Park bridge is now open, and County tax allocation was approved.
2. Board thanked the Vedder Road presenters.
3. Discussion of ongoing need for internet access expansion throughout township.
4. Discussion of need for air conditioning in meeting room for August election.

**Public Comment**: None

Meeting adjourned at 8:55 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk