

Carlton Township
Virtual Regular Board Meeting Minutes
January 11, 2021

Supervisor Brad Carpenter called the virtual regular board meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Roll Call: Present Board Members: Brad Carpenter, Terri Geiger, Amanda Brown, Scott Bond, and Gary Vandecar.

Previous Month Board Mtg Minutes: The December 14, 2020 virtual regular board meeting minutes were reviewed and approved as printed.

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

Reports:

1. **Treasurer:** Treasurer Report showed that as of December 31, 2020, there is \$246,545.46 in the General Fund, \$35,606.37 in the Fire Fund, \$8,228.32 in the Middle Lake Fund, \$11,623.87 in the Leach Lake Fund, \$580,196.12 in the Tax Account, \$200,991.07 in the Sewer Account, \$366,813.42 in the GFMM, \$137,251.50 in the FFMM, and \$435,484.76 in the SFMM. Approved as printed.
2. Due to Covid, no other reports this month.

Old Business: None.

New Business:

1. Sexton Contract:
 - a. Motion by Brad, seconded by Gary, to approve four-year Sexton Contract. Roll call vote, all ayes, motion carried.

Approval of Bills: With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Terri, to approve payment of bills totaling \$9,858.62 from the General Fund and to accept debit card usage total of \$80.54. Roll call vote, all ayes, motion carried.

Board Member Comments: Board discussed upcoming meetings: 1) clerks' meeting regarding Barry County school districts' election contracts on January 15th and 2) annual meeting with Barry County Road Commission on February 4th.

Public Comment: None.

Motion by Brad, seconded by Gary, to adjourn. All ayes, motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully prepared and submitted by Amanda Brown