

Carlton Township
Virtual Regular Board Meeting Minutes
February 8, 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 January 11, 2021 virtual 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.

Reports:

1. **Treasurer:** Treasurer Report showed that as of January 31, 2021, there is \$326,848.86 in the General Fund, \$111,354.81 in the Fire Fund, \$29,846.14 in the Middle Lake Fund, \$17,074.63 in the Leach Lake Fund, \$139,720.05 in the Tax Account, \$281,330.09 in the Sewer Account, \$366,891.31 in the GFMM, \$137,274.81 in the FFMM, and \$435,577.22 in the SFMM. Approved as printed.
2. Due to Covid, no other reports this month.

Old Business: None.

New Business:

1. Appoint Jack Miner to serve on BIRCH Fire Board:
 - a. Motion by Brad, seconded by Amanda, to appoint Jack Miner to serve on BIRCH Fire Board. Roll call vote, all ayes, motion carried.
2. Resolution CT2021-1 Poverty Exemption Guidelines:
 - a. After Board discussion, motion by Brad, seconded by Gary, to adopt Carlton Township Poverty Guidelines Resolution CT-2021-1. Roll call vote, all ayes, motion carried.
3. Resolution CT2021-2 Board of Review Rules:
 - a. Motion by Brad, seconded by Terri, to adopt Resolution CT-2021-2: Rules of Board of Review. Roll call vote, all ayes, motion carried.
4. Resolution CT2021-3 Board of Review Sessions:
 - a. Motion by Brad, seconded by Gary, to adopt Resolution CT-2021-3: Resolution for March Board of Review Sessions. 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 \$16,872.76 from the General Fund, \$183,153.31 from the Sewer Fund, and to accept debit card usage total of \$1,326.55. Roll call vote, all ayes, motion carried.

Board Member Comments: Board discussed the annual township meeting with Barry County Road Commission, the Fuller Cemetery fee schedule, Board of Review meetings being held virtually, and setting a timetable for building renovation bids. Terri will miss the following meeting.

Public Comment: None.

Meeting adjourned at 7:42 p.m.

Respectfully prepared and submitted by Amanda Brown