

Carlton Township
Regular Board Meeting Minutes
April 12, 2021

Supervisor Brad Carpenter called the 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, and Scott Bond. Present via conference call: Gary Vandecar.

Previous Month Board Mtg Minutes: The March 8, 2021, regular board meeting minutes were reviewed and approved as printed.

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

Public Comment: None.

Reports:

1. **Treasurer:** Treasurer Report showed that as of March 31, 2021, there is \$368,189.45 in the General Fund, \$116,193.67 in the Fire Fund, \$40,826.62 in the Middle Lake Fund, \$21,770.72 in the Leach Lake Fund, \$308.78 in the Tax Account, \$153,264.23 in the Sewer Account, \$367,039.59 in the GFMM, \$137,319.20 in the FFMM, and \$435,753.26 in the SFMM. Approved as printed.
2. **Upcoming Meetings:**
 - a. April 21: Freeport Fire Association Meeting at 7 pm
 - b. May 10: Weed & Algae Survey of Leach Lake
 - c. May 10: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 67 runs in March, began in-house training meetings. Freeport – 21 runs in March, multiple trainings. Woodland – no report.
4. **County Commissioners:** John Smelker reported that the Barry County 911 renovations were continuing, and the Courts and Law Building renovations would begin soon.
5. **Zoning:** Jack Ward presented; 18 open complaints, including 6 new.
6. **Sewer:** No report.
7. **American Rescue Plan Act of 2021:** Carlton Township is expected to be allotted approximately \$245,760.00, minus a portion to Freeport Village, for Covid-related expenses: half to be received in the next 60 days, and half in 2022.

Old Business:

1. Covid-19 Policy Update:
 - a. After Board discussion, motion by Brad, seconded by Scott, to reopen the Township Hall to the public during regular office hours, effective immediately. All ayes, motion carried.

New Business:

1. Roads 2021:

- a. After Board discussion, motion by Brad, seconded by Scott, to approve recommended Roads 2021 work. Roll call vote, all ayes, motion carried.

Approval of Bills: With no objection after the Board looked over the accounts payable list, motion by Scott, seconded by Terri, to approve payment of bills totaling \$11,083.27 from the General Fund. Roll call vote, all ayes, motion carried.

Board Member Comments: Board discussed the new server quote from IT person, completion of ACH forms for direct deposit, the document shredding process currently underway, and additional options for the township hall renovations.

Public Comment: None.

Meeting adjourned at 8:19 p.m.

Respectfully prepared and submitted by Amanda Brown