

Carlton Township  
Regular Board Meeting Minutes  
May 10, 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, Scott Bond, and Gary Vandecar

**Previous Month Board Mtg Minutes:** The April 12, 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 as printed. All ayes, motion carried.

**Public Comment:** None.

**Reports:**

1. **Treasurer:** Treasurer Report showed that as of April 30, 2021, there is \$362,515.99 in the General Fund, \$122,500.04 in the Fire Fund, \$43,228.60 in the Middle Lake Fund, \$22,938.74 in the Leach Lake Fund, \$309.01 in the Tax Account, \$165,804.21 in the Sewer Account, \$367,120.03 in the GFMM, \$137,343.28 in the FFMM, and \$435,848.77 in the SFMM. Approved as printed.
2. **Upcoming Meetings:**
  - a. May 19: Freeport Fire Association Meeting at 7 pm
  - b. May 20: BIRCH Fire Meeting at 6:30 pm at Hastings Township
  - c. June 10: Weed & Algae Survey of Leach Lake (PLM)
  - d. June 14: Carlton Township Budget Hearing at 6:30 pm
  - e. June 14: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 47 runs in April, medical truck and medical response training. Freeport – 19 runs in April, multiple trainings. Woodland – no report.
4. **County Commissioners:** No report.
5. **Zoning:** 13 open complaints, including 1 new.
6. **Sewer:** No financial report, review of new work estimate.

**Old Business:**

1. Roads 2021:
  - a. Motion by Brad, seconded by Scott, to approve the amended Roads 2021 work. Roll call vote, all ayes, motion carried.
2. Hall Renovations Bids:
  - a. Board discussion of no more print ads, opening bids at June meeting, and purchasing portable air conditioner for August election.

**New Business:**

1. Mercantile Bank Buy-Out:
  - a. After Board discussion, motion by Terri, seconded by Gary, to transfer three Carlton Township checking accounts from Mercantile Bank to Lake Trust Credit Union. 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 \$10,628.68 from the General Fund. All ayes, motion carried.

**Board Member Comments:** Board discussed Clark's lack of communication regarding Middle Lake weed control process and Covid-19 restrictions for summer tax collection and upcoming August election. Motion by Brad, seconded by Gary, to make tax collection and election services available by appointment only. All ayes, motion carried.

**Public Comment:** 7:46 – 8:20 pm, 4 speakers.

Meeting adjourned at 8:20 p.m.

Respectfully prepared and submitted by Amanda Brown