

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

Previous Month Board Mtg Minutes: The June 14, 2021, budget hearing minutes and regular board meeting minutes were reviewed and approved as printed.

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

Public Comment: None.

Reports:

1. **Treasurer:** Treasurer Report showed that as of June 30, 2021, there is \$380,141.57 in the General Fund, \$44,314.42 in the Fire Fund, \$36,418.68 in the Middle Lake Fund, \$20,458.74 in the Leach Lake Fund, \$309.03 in the Tax Account, \$165,842.60 in the Sewer Account, \$367,268.41 in the GFMM, \$173,391.03 in the FFMM, and \$436,024.92 in the SFMM. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. July 12: Survey & Water Quality Week – Middle Lake (Clarke)
 - b. July 16: Sewer Meeting at 9:30 am
 - c. July 17: Public Accuracy Testing at 9 am
 - d. July 19: Weed & Algae – Leach Lake (PLM)
 - e. July 19: Treatment Week – Middle Lake (Clarke)
 - f. July 20: Board of Review at 10 am
 - g. July 21: Freeport Fire Association Meeting at 7 pm
 - h. August 3: Hastings Area Schools Special Election, 7 am – 8 pm
 - i. August 5: BIRCH Fire Meeting at Hastings Township
 - j. August 9: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 77 runs in June, multiple trainings. Freeport – 21 runs in June, multiple trainings. Woodland – No report.
4. **County Commissioners:** Jon Smelker reported on the county budget passing and ongoing work on ARPA funds.
5. **Zoning:** 11 open complaints, none new.
6. **Sewer:** Upcoming meeting scheduled with Interim City Manager.
7. **Cell Tower:** Site is temporarily on hold; Verizon planning on completing work in 2022.
8. **Hall Renovations:** Contracts are signed and returned, and windows are ordered.
9. **Private Road Signs:** Brad reported on new rule regarding sign colors.

10. Michigan Public Policy Survey: Brad reported results of Spring 2021 MPPS Survey.
11. Middle Lake Association Annual Meeting: Lake Association had boat parade and fireworks; Clarke Aquatic representative reported on lake treatments.

Old Business: None.

New Business:

1. Appoint Precinct Inspectors:
 - a. Motion by Amanda, seconded by Terri, to appoint the following election inspectors for the August 3, 2021, special election: Kathy Forman, Brenda Spitzley, Cindy Bosworth, Robin Flessner-Ward, and Terri Geiger. All ayes, motion carried.
2. Non-Resident Fuller Cemetery Lot Purchase:
 - a. Motion by Amanda, seconded by Gary, to approve sale of 2 lots to Dave and Sue Main. All ayes, motion carried.

Approval of Bills: With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Scott, to approve payment of bills totaling \$116,906.26 from the General Fund and to accept debit card usage of \$283.40. All ayes, motion carried.

Board Member Comments: Board discussed the current road work being done throughout the township, the possibility of crack-sealing the township hall parking lot, and the air conditioner purchase and delivery. Board also discussed two potential ARPA funds options at the county level being expanded internet access or sewer system in Freeport.

Public Comment: 7:45-7:51 pm, 2 speakers.

Meeting adjourned at 7:52 pm.

Respectfully prepared and submitted by Amanda Brown