

Carlton Township  
Regular Board Meeting Minutes  
August 9, 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, Amanda Brown, Scott Bond, and Gary Vandecar. Absent: Terri Geiger.

**Previous Month Board Mtg Minutes:** The July 12, 2021, 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.

**Public Comment:** None.

**Reports:**

1. **Treasurer:** Treasurer Report showed that as of July 31, 2021, there is \$319,653.30 in the General Fund, \$44,323.94 in the Fire Fund, \$25,390.93 in the Middle Lake Fund, \$16,608.74 in the Leach Lake Fund, \$34,187.87 in the Tax Account, \$170,749.39 in the Sewer Account, \$367,348.90 in the GFMM, \$173,421.44 in the FFMM, and \$436,120.49 in the SFMM. Approved as printed.
2. **Upcoming Meetings and Dates:**
  - a. August 9: Survey & Water Quality Week – Middle Lake (Clarke)
  - b. August 16: Weed & Algae, Water Quality – Leach Lake (PLM)
  - c. August 16: Treatment Week – Middle Lake (Clarke)
  - d. August 18: Freeport Fire Association Meeting at 7 pm
  - e. September 13: Carlton Township Board Meeting at 7 pm
  - f. September 26: BIRCH Fire Meeting at Hastings Township at 6:30 pm
3. **Fire Departments:** BIRCH – 65 runs in July. Freeport – 13 runs in July; 2 completed Fire School. Woodland – 24 calls in July.
4. **County Commissioners:** Jon Smelker reported the County approved a study to be done of county-wide broadband needs and Great Lakes Energy applied for a grant to expand internet services.
5. **Zoning:** 12 open complaints, 1 new.
6. **Sewer:** Estimates are being sought for needed repairs at the oxidation facility.
7. **BIRCH Meeting:** Mercy Ambulance is seeking 5-year plan for services subsidization. Non-working grass truck pump was replaced with slide-in unit.
8. **Hall Renovations:** Windows are still on order; siding replacement clarification needed.
9. **July Board of Review:** PRE was adjusted on 3 properties.
10. **Special Election Results:** Hastings Area School millage request passed in Carlton Township, but failed county-wide.

**Old Business:** None.

**New Business:**

1. Conflict of Interest Policy:
  - a. After Board discussion, motion by Gary, seconded by Scott, to approve CT2021-3, Carlton Township Federal Procurement Conflict of Interest Policy. Roll call vote, all ayes, motion carried.

**Approval of Bills:** After Board looked over the accounts payable list and had discussion of BCRC invoices, motion by Brad, seconded by Gary, to exclude a proposed payment of \$3,567.00 to BCRC at this time, and to approve payment of bills totaling \$65,602.84 from the General Fund, \$15,838.31 from the Sewer Fund, and to accept debit card usage of \$492.36. All ayes, motion carried.

**Board Member Comments:** None.

**Public Comment:** 7:41-8:00 pm, 4 speakers.

Meeting adjourned at 8:00 pm.

Respectfully prepared and submitted by Amanda Brown