

Carlton Township
Regular Board Meeting Minutes
October 12, 2020

Supervisor Brad Carpenter called the regular board meeting to order at 7:00 pm at the Carlton Township Hall. The Pledge of Allegiance was recited.

Roll Call: Present Board Members: Brad Carpenter, Terri Geiger, Cary Smith, and Gary Vandecar. Absent: Amanda Brown.

Previous Month Board Mtg Minutes: The September 14, 2020, regular board meeting minutes were reviewed and approved as printed.

Approval of Agenda: Motion by Brad, seconded by Cary, to approve the submitted agenda with 2 changes. All ayes, motion carried.

Public Comment: None

Reports:

1. **Treasurer:** Treasurer Report showed that as of September 30, 2020, there is \$245,588.01 in the General Fund, \$35,592.55 in the Fire Fund, \$8,600.97 in the Middle Lake Fund, \$11,623.87 in the Leach Lake Fund, \$14,186.04 in the Tax Account, \$169,630.25 in the Sewer Account, \$366,776.89 in the GFMM, \$137,255.67 in the FFMM, and \$435,436.91 in the SFMM. Approved as printed.
2. **Upcoming Meetings:**
 - a. October 21: Freeport Fire Association Meeting at 7 pm
 - b. November 3: Presidential Election, 7 am – 8 pm
 - c. November 9: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 45 runs in September; personnel fit testing and SCBA training. Freeport – no report. Woodland – 14 runs in September; ISO testing.
4. **County Commissioners:** None
5. **Zoning:** 11 current complaints, 1 new.
6. **Sewer:** None
7. **Hall Renovations:** Tabled; Brad will discuss progress with Amanda.
8. **Cell Tower:** Board approved construction of Verizon cell tower on township hall property; approximate time frame is 2 years.

Middle Lake Special Assessment Public Hearing #2: The second of two public hearings was held. The final cost per year per unit will be \$343.14, slightly higher than earlier projected, due to finalization of the roll.

Public Comment SA: 7:20-7:30 pm; 4 speakers. The Carlton Township Board was thanked for its partnership with the Middle Lake Association.

Old Business:

1. Snow Plowing:
 - a. Motion by Brad, seconded by Gary, to continue utilizing snow plowing services from Lloyd Jarman at a cost of \$65 per plowing. All ayes, motion carried.
2. Direct Deposit:
 - a. Motion by Terri, seconded by Brad, to offer payroll direct deposit services to elected officials and employees. All ayes, motion carried.

New Business:

1. Middle Lake SA Weed #2:
 - a. Motion by Brad, seconded by Terri, to approve that Carlton Township will oversee collection and administration, for the Middle Lake Weed Association, of the Middle Lake Weed Special Assessment for \$35,000 per year for 3 years, at an annual cost of \$343.14 per district parcel. Roll call vote, all ayes, motion carried.

Approval of Bills: With no objection after the Board looked over the accounts payable list, motion by Gary, seconded by Cary, to approve payment of bills totaling \$9,396.85 from the General Fund and to accept debit card usage total of \$732.37. All ayes, motion carried.

Board Member Comments: Brad shared that a possible source of asphalt for Vedder Road is no longer available.

Public Comment: 7:42-7:47 pm; 2 speakers.

Meeting adjourned at 7:47 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk