

Carlton Township
Virtual Regular Board Meeting Minutes
December 14, 2020

Supervisor Brad Carpenter called the virtual 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 November 9, 2020, 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.

Reports:

1. **Treasurer:** Treasurer Report showed that as of November 30, 2020, there is \$264,682.11 in the General Fund, \$35,601.69 in the Fire Fund, \$8,228.32 in the Middle Lake Fund, \$11,623.87 in the Leach Lake Fund, \$4,619.17 in the Tax Account, \$195,597.12 in the Sewer Account, \$366,795.23 in the GFMM, \$137,262.53 in the FFMM, and \$435,458.67 in the SFMM. Approved as printed.
2. Due to Covid, no other reports this month.

Old Business: None, due to Covid.

New Business: None, due to Covid.

Approval of Bills: With no objection after the Board looked over the accounts payable list, motion by Brad, seconded by Gary, to approve payment of bills totaling \$19,010.83 from the General Fund, \$85.00 from the Sewer Fund, and to accept debit card usage total of \$5.00. Roll call vote, all ayes, motion carried.

Board Member Comments: Board discussed requirements for individual members participating in meetings remotely.

Public Comment: None.

Motion by Brad, seconded by Terri, to adjourn. All ayes, motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully prepared and submitted by Amanda Brown