

Carlton Township
Regular Board Meeting Minutes
January 10, 2022

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, and Scott Bond.
Absent: Gary Vandecar.

Previous Month Board Mtg Minutes: The December 13, 2021, regular board meeting minutes were reviewed and approved as printed.

Approval of Agenda: Motion by Brad, seconded by Amanda, to approve the submitted agenda. All ayes, motion carried.

Public Comment: 7:05-7:07 pm; 2 speakers.

Reports:

1. **Treasurer:** Treasurer Report showed that as of December 31, 2021, there is \$338,526.49 in the General Fund, \$59,775.57 in the Fire Fund, \$17,106.99 in the Middle Lake Fund, \$11,510.10 in the Leach Lake Fund, \$402,910.97 in the Tax Account, \$177,780.66 in the Sewer Account, \$367,683.67 in the GFMM, \$173,543.34 in the FFMM, \$436,517.92 in the SFMM, and \$127,681.03 in the ARPA Fund. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. January 15: Freeport Fire Association Meeting at 7 pm
 - b. January 18: WHPP Meeting with City of Hastings at 11:30 am
 - c. February 14: Carlton Township Board Meeting at 7 pm
 - d. February 14: Final day to pay winter property taxes without interest
3. **Fire Departments:** BIRCH – 99 runs in November. Freeport – 17 runs in November. Woodland – 14 runs in November.
4. **County Commissioners:** Jon Smelker provided an update on County ARPA funds and new appointees to County boards.
5. **Zoning:** 10 open complaints, including 1 new. Year-end report was presented.
6. **Sewer:** Pipe blow-out at oxidation facility, City agreed to outside company managing the oxidation facility, and new user added.
7. **Hall Renovations:** Windows installation on hold until spring.
8. **Roads:** Annual meeting with BCRC was reviewed.
9. **Website:** Annual usage report was presented.

Old Business:

1. SCS Systems:
 - a. After Board discussion, motion by Brad, seconded by Scott, to approve contract with SCS Systems for oxidation facility monitoring and maintenance for 6 months to 1 year. All ayes, motion carried.

2. Computer System Upgrades:

- a. Motion by Brad, seconded by Terri, to table discussion until next month. All ayes, motion carried.

New Business: None.

Approval of Bills: After Board looked over the accounts payable list, motion by Terri, seconded by Scott, to approve payment of bills totaling \$19,868.72 from the General Fund, \$45,980.48 from the Fire Fund, and to accept debit card usage of \$64.32. All ayes, motion carried.

Board Member Comments: None.

Public Comment: None.

Meeting adjourned at 8:15 pm.

Respectfully prepared and submitted by Amanda Brown