

Carlton Township  
Regular Board Meeting Minutes  
March 14, 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 February 14, 2022, 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:** None.

**Reports:**

1. **Treasurer:** Treasurer Report showed that as of February 28, 2022, there is \$420,069.85 in the General Fund, \$108,081.19 in the Fire Fund, \$38,128.51 in the Middle Lake Fund, \$19,246.14 in the Leach Lake Fund, \$301,956.53 in the Tax Account, \$126,166.29 in the Sewer Account, \$367,802.54 in the GFMM, \$173,585.42 in the FFMM, \$436,659.05 in the SFMM, and \$128,244.63 in the ARPA Fund. Approved as printed.
2. **Upcoming Meetings and Dates:**
  - a. March 15: Board of Review, 2-5 pm and 6-9 pm
  - b. March 16: Board of Review, 9-12 pm and 1-4 pm
  - c. March 16: Freeport Fire Association Meeting at 7 pm
  - d. April 11: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 75 runs in February, Freeport – 15 runs in February, Woodland – no report.
4. **County Commissioners:** Jon Smelker reported that County purchased new server infrastructure and updated new employee health insurance policy and Friend of Court office was moving to Courts and Law Building.
5. **Zoning:** Annual report was presented. 12 open complaints, including 1 new.
6. **Sewer Maintenance Fund:** As of January 31, 2022, current balance is \$75,226.43.
7. **Sewer:** Update was given on oxidation facility management and discussion with legal firm and DEQ regarding prior spill.
8. **BOR Organizational Meeting:** Election of officers was completed, training was completed, third board member is still needed.

**Old Business:** None.

**New Business:** None.

**Approval of Bills:** After Board looked over the accounts payable list, motion by Brad, seconded by Scott, to approve payment of bills totaling \$11,568.94 from the General Fund. All ayes, motion carried.

**Board Member Comments:** Board discussed Thornapple Township EMS mutual aid increase and continued township hall building improvements, including interior and exterior painting, shed trim work, and shed door replacement.

**Public Comment:** None.

Meeting adjourned at 8:25 pm.

Respectfully prepared and submitted by Amanda Brown