

Carlton Township
Regular Board Meeting Minutes
September 13, 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, Terri Geiger, Amanda Brown, Scott Bond, and Gary Vandecar.

Previous Month Board Mtg Minutes: The August 9, 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 with one addition. All ayes, motion carried.

Public Comment: None.

Reports:

1. **Treasurer:** Treasurer Report showed that as of August 31, 2021, there is \$309,979.06 in the General Fund, \$44,331.41 in the Fire Fund, \$18,121.13 in the Middle Lake Fund, \$13,623.74 in the Leach Lake Fund, \$148,677.17 in the Tax Account, \$160,177.93 in the Sewer Account, \$367,424.39 in the GFMM, \$173,449.94 in the FFMM, and \$436,210.10 in the SFMM. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. September 22: Freeport Fire Association Meeting at 7 pm
 - b. September 29: BIRCH Fire Meeting at Hastings Township at 6:30 pm
 - c. October 5-6: Carlton Township Audit
 - d. October 11: Leach Lake Weed Control Special Assessment Hearing #1 at 7 pm
 - e. October 11: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 110 runs in August. Freeport – 12 runs in August. Woodland – 15 calls in August.
4. **County Commissioners:** Jon Smelker reported on the upcoming County 2022 budget public hearing and ongoing renovations at Courts and Law Building and on courthouse parking lot.
5. **Zoning:** 7 open complaints, 1 new.
6. **Sewer:** As of July 31, 2021, there is \$96, 571.79 in sewer maintenance fund. Oxidation facility repairs estimate of approximately \$4,700 was received. Report needs filed with EGLE due to spill. Campground sewer expansion is larger than anticipated, and engineers will be needed.
7. **Hall Renovations:** Windows are still on order; roof color was selected.

Old Business: None.

New Business:

1. Woodland Fire Contract:
 - a. After Board discussion, motion by Brad, seconded by Scott, to approve the Fire Protection Agreement with Woodland Township (Woodland Fire Department). All ayes, motion carried.
2. Freeport Fire Contract:
 - a. After Board discussion, motion by Brad, seconded by Terri, to approve the Fire Protection Agreement with Freeport Fire Association. All ayes, motion carried.
3. Leach Lake Weed:
 - a. Motion by Brad, seconded by Gary, to form a Leach Lake Weed Control Special Assessment District and to conduct hearings for it. All ayes, motion carried.
4. BCRC Support Letter:
 - a. Motion by Brad, seconded by Scott, to approve a letter of support for the Barry County Road Commission ARPA Request. All ayes, motion carried.

Approval of Bills: After Board looked over the accounts payable list, motion by Gary, seconded by Scott, to approve payment of bills totaling \$13,211.06 from the General Fund and to accept debit card usage of \$317.97. All ayes, motion carried.

Board Member Comments: Gary will be absent at the October meeting. Terri will be in the office collecting taxes 9 am - 5 pm on Tuesday, September 14th. Board discussed that the County will not be buying an Osborne Road property for a gravel pit site and that a BS&A accounting software quote is being pursued.

Public Comment: 8:38-8:39 pm, 1 speaker.

Meeting adjourned at 8:40 pm.

Respectfully prepared and submitted by Amanda Brown