

Carlton Township
Regular Board Meeting Minutes
October 11, 2021

Supervisor Brad Carpenter called the regular board meeting to order at 7:30 pm.

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

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

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

Public Comment: None.

Reports:

1. **Treasurer:** Treasurer Report showed that as of September 30, 2021, there is \$305,575.81 in the General Fund, \$44,352.30 in the Fire Fund, \$15,874.75 in the Middle Lake Fund, \$12,278.74 in the Leach Lake Fund, \$10,845.76 in the Tax Account, \$165,080.43 in the Sewer Account, \$367,498.37 in the GFMM, \$173,477.74 in the FFMM, and \$436,297.94 in the SFMM. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. October 20: Freeport Fire Association Meeting at 7 pm
 - b. November 8: Leach Lake Weed Control Special Assessment Hearing #2 at 7 pm
 - c. November 8: Audit Report by Walker, Fluke, & Sheldon
 - d. November 8: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 52 runs in September. Freeport – 11 runs in September; 3 new medical first responders. Woodland – 15 runs in September.
4. **County Commissioners:** None.
5. **Zoning:** 7 open complaints, none new.
6. **Sewer:** Brad reported on meeting with new city manager and the need for extensive repairs, or complete replacement, of the oxidation facility.
7. **Hall Renovations:** Windows are still on order; roof installation is scheduled to be completed in October.
8. **Audit:** Township annual audit was completed with Walker, Fluke, and Sheldon.

Old Business: None.

New Business:

1. Storage Building Roof:

- a. After Board discussion, motion by Scott, seconded by Amanda, to approve the proposal from Detweilers Construction for placement of roof on Township Hall outbuilding in the amount of \$2,365.00. All ayes, motion carried.

Approval of Bills: After Board looked over the accounts payable list, motion by Brad, seconded by Scott, to approve payment of bills totaling \$10,233.71 from the General Fund. All ayes, motion carried.

Board Member Comments: Board discussion of ongoing situation regarding Vedder Road residents and farm trucks, and that Mercy Ambulance is no longer seeking a subsidy from the townships it serves due to increased funding from state/federal government.

Public Comment: None.

Meeting adjourned at 8:14 pm.

Respectfully prepared and submitted by Amanda Brown