

Carlton Township
Regular Board Meeting Minutes
May 9, 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, Scott Bond, and Gary Vandecar.

Previous Month Board Mtg Minutes: The April 11, 2022, regular board meeting minutes were reviewed and approved as printed.

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

Public Comment: 7:02-7:06 pm, one speaker.

Reports:

1. **Treasurer:** Treasurer Report showed that as of April 30, 2022, there is \$437,399.36 in the General Fund, \$130,903.06 in the Fire Fund, \$47,050.15 in the Middle Lake Fund, \$22,816.62 in the Leach Lake Fund, \$100.00 in the Tax Account, \$158,491.45 in the Sewer Account, \$367,927.51 in the GFMM, \$173,629.65 in the FFMM, \$436,807.41 in the SFMM, and \$128,254.52 in the ARPA Fund. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. May 18: Freeport Fire Association Meeting at 7 pm
 - b. June 13: Carlton Township Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 67 runs in April, Freeport – 17 runs in April, Woodland – 21 runs in April.
4. **County Commissioners:** Jon Smelker reported that the County is researching contract to digitize court records and working on budget planning.
5. **Zoning:** 12 open complaints, including one new.
6. **Sewer Maintenance Fund:** As of March 31, 2022, the balance is \$83,675.71.
7. **Sewer:** There is an ongoing issue where combining with Waste Management, more clean-outs are being added, and a spill occurred on Coats Grove Road when BCRC cut a sewer line.
8. **Special Election Results:** Hastings Area Schools' millage request passed in Carlton Township, but failed to pass countywide.
9. **Great Lakes Franchise:** Request is for broadband only and will utilize existing poles; township to be provided with maps and additional information.

Old Business: None.

New Business:

1. DBI:
 - a. Preliminary remodel design of township hall office and meeting areas was presented by Kimberly Balsis of DBI. Motion by Amanda, seconded by Scott, to approve MiDEAL design authorization. All ayes, motion carried.
2. ARPA:
 - a. Motion by Amanda, seconded by Terri, to amend 2021-2022 Fiscal Year Budget as follows:
 - i. Line Item: General Fund, 000-502 ARPA Funds to \$128,157.15All ayes, motion carried.

Approval of Bills: After Board looked over the accounts payable list, motion by Brad, seconded by Gary, to approve payment of bills totaling \$11,076.73 from the General Fund and to accept debit card usage of \$520.70. All ayes, motion carried.

Board Member Comments: Board discussed scheduled phone system installation, improvement of Fuller Cemetery gravel driveways, and process involved in reclaiming old cemetery lots.

Public Comment: 8:08 – 8:20 pm, two speakers.

Meeting adjourned at 8:20 pm.

Respectfully prepared and submitted by Amanda Brown