

Carlton Township
Regular Board Meeting Minutes
June 13, 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 May 9, 2022, regular board meeting minutes were reviewed and approved as printed.

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

Public Comment: 7:02-7:12 pm, five speakers.

Reports:

1. **Treasurer:** Treasurer Report showed that as of May 31, 2022, there is \$425,588.73 in the General Fund, \$130,914.59 in the Fire Fund, \$47,050.15 in the Middle Lake Fund, \$22,758.62 in the Leach Lake Fund, \$100.00 in the Tax Account, \$158,510.23 in the Sewer Account, ~~\$369,987.99~~ \$367,987.99 in the GFMM, \$173,651.06 in the FFMM, \$436,879.21 in the SFMM, and \$128,269.72 in the ARPA Fund. Approved as printed.
2. **Upcoming Meetings and Dates:**
 - a. June 27: Carlton Township Budget Hearing at 6 pm
 - b. June 27: Carlton Township Special Board Meeting, immediately following
 - c. July 11: Carlton Township Regular Board Meeting at 7 pm
3. **Fire Departments:** BIRCH – 82 runs in May. Freeport – no report. Woodland – no report.
4. **County Commissioners:** Jon Smelker reported that the County made the decision to keep the FOC building, and they received the second ARPA payment.
5. **Zoning:** No report.
6. **Sewer Maintenance Fund:** As of April 30, 2022, the balance is \$79,941.75.
7. **Sewer:** Another blow-out occurred at the oxidation facility, another clean-out is being added, and the control panel at oxidation facility is being upgraded.
8. **Great Lakes Franchise:** Township has not yet received additional information.
9. **ARPA:** Brad reported on the history of the sewer project and the need for future financial assistance for the lake sewer systems.
10. **Budget Hearing:** is set for June 27, 2022 at 6 pm, with Special Board Meeting immediately following.

Old Business:

1. Clerk Training: Motion by Scott, seconded by Terri, to approve payment of additional night (June 19, 2022) of lodging expense at MAMC Clerking 101 training for Amanda. All ayes, motion carried.

New Business:

1. Cost of Living Adjustment:
 - a. Motion by Terri, seconded by Brad, to approve 8.6% CPI/inflation rate wage adjustment for board members and assessor. All ayes, none opposed, motion carried.
2. Mute Swan Resolution:
 - a. Motion by Brad, seconded by Gary, to approve Resolution CT 2022-03: Resolution for Lethal Destruction of All Mute Swans on Middle Lake, Carlton Township, Barry County, Michigan. Roll call vote, all ayes, motion carried.
3. 2022-23 Fiscal Year Meeting Dates:
 - a. Motion by Brad, seconded by Terri, to approve 2022-23 Fiscal Year Meeting Dates as presented. All ayes, motion carried.

Approval of Bills: After Board looked over the accounts payable list, motion by Scott, seconded by Gary, to approve payment of bills totaling \$30,847.15 from the General Fund and to accept debit card usage of \$1,418.20. All ayes, motion carried.

Board Member Comments: Board discussed trustee resignation and appointment process and potential ARPA funding usage.

Public Comment: 8:11 – 8:20 pm, three speakers.

Meeting adjourned at 8:20 pm.

Respectfully prepared and submitted by Amanda Brown