

Carlton Township Board Meeting, Monday, June 27, 2022	<b>APPROVED MINUTES</b> Page 1
<p style="text-align: center;"><b>Carlton Township Board Special Meeting</b></p> <p style="text-align: center;"><b>Monday, June 27, 2022, 6 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	
<p>Supervisor Carpenter called the meeting to order at 6:11 pm.</p> <p>Members Present: Supervisor Brad Carpenter, Clerk Amanda Brown Carothers, Treasurer Terri Geiger, Trustee Gary Vandecar.</p> <p>Members Absent: Trustee Scott Bond.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
Minutes of June 13, 2022, Township Board meeting approved as presented.	<b>MINUTES APPROVED</b> June 13, 2022
<p>Moved by Carpenter, seconded by Geiger, to approve the agenda as presented.</p> <p style="text-align: right;">CARRIED</p>	<b>AGENDA APPROVED</b>
<p>Public comment began at 6:14 pm. Comments were received from two persons. Ended 6:27 pm.</p>	<b>PUBLIC COMMENT</b>
<p>Upcoming Meetings:</p> <ol style="list-style-type: none"> <li>1. Election Commission Meeting on July 11, 2022, at 6 pm</li> <li>2. Regular Board Meeting on July 11, 2022, at 7 pm</li> </ol>	<b>REPORTS</b>
No unfinished business was brought to the board.	<b>UNFINISHED BUSINESS</b>
<ol style="list-style-type: none"> <li>1. Moved by Carpenter, seconded by Geiger, to amend 2021-2022 fiscal year budget: total income to \$500,000.00 and cost centers as follows: <ol style="list-style-type: none"> <li>a. 215-700 Clerk to \$24,100.00</li> <li>b. 247-700 Board of Review to \$1,701.00</li> <li>c. 265-700 Township Hall to \$47,000.00</li> <li>d. 276-700 Cemetery to \$14,400.00</li> <li>e. 299-700 Administration to \$33,750.00</li> </ol> <p style="text-align: right;">CARRIED</p> </li> <li>2. Moved by Carpenter, seconded by Vandecar, to approve 2022-2023 fiscal year budgets as presented. <p style="margin-left: 20px;">AYE: Carpenter, Carothers, Geiger, Vandecar</p> <p style="margin-left: 20px;">NO: None</p> <p style="text-align: right;">CARRIED</p> </li> </ol>	<p><b>NEW BUSINESS</b></p> <p>MOTION TO AMEND CURRENT BUDGET</p> <p>MOTION TO APPROVE NEW BUDGETS</p>

Carlton Township Board Meeting, Monday, June 27, 2022	<b>APPROVED MINUTES</b> Page 2
Moved by Carpenter, seconded by Vandecar, to approve payment of expenditures listed on check report, totaling \$48,324.49. CARRIED	<b>CHECK REPORT APPROVED</b>
Discussion of budget amendment process and financial reports review.	<b>BOARD MEMBER COMMENTS</b>
Public comment began at 6:45 pm. Comments were received from one person. Ended 6:48 pm.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 6:48 pm.	<b>ADJOURNED</b>
<p>_____</p> <p>Amanda Brown Carothers, Township Clerk</p> <p>_____</p> <p>Date</p>	<p>Minutes prepared by Amanda Brown Carothers, Clerk</p>