

Carlton Township Board Meeting, Monday, August 8, 2022	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, August 8, 2022, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058 MINUTES	
Supervisor Carpenter called the meeting to order at 7 pm. Members Present: Supervisor Brad Carpenter, Clerk Amanda Brown Carothers, Treasurer Terri Geiger, Trustee Scott Bond. Members Absent: Trustee Gary Vandecar.	CALL TO ORDER ROLL CALL
Moved by Carpenter, seconded by Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of July 11, 2022, Township Board meeting were approved as presented.	MINUTES APPROVED July 11, 2022
Moved by Carpenter, seconded by Geiger, to approve payment of expenditures listed on expenditure report, totaling \$55,356.21. CARRIED	EXPENDITURE REPORT APPROVED
None.	PUBLIC COMMENT
July 31, 2022, Treasurer report was approved as presented. Moved by Geiger, seconded by Bond, to place ads in paper to seek bids for following projects: electrical, painting, ceiling – drywall, and mini splits – air conditioning, as recommended by MTA. CARRIED	REPORTS Treasurer MOTION TO ADVERTISE FOR PROJECT BIDS
Summary of August 2, 2022, Michigan Primary Election, was presented.	REPORTS Clerk
Upcoming meeting dates were reported. July zoning report was received. Sewer system update was presented. No sewer maintenance fund report was received.	REPORTS Supervisor
Woodland Fire Department report and BIRCH Fire Department report were received. None from Freeport Fire Department.	REPORTS Fire Departments
Update on County operations was received from Jon Smelker.	REPORTS County Commissioners

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<p>Moved by Carothers, seconded by Carpenter, to approve purchase and installation of video security system by Lock Master Security, using ARPA funds, totaling \$4,895.50. ROLL CALL VOTE: 4 ayes, 0 nays CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to adopt Resolution CT 2022-04: Resolution to Approve Great Lakes Energy Cooperative METRO Act Permit. ROLL CALL VOTE: 4 ayes, 0 nays CARRIED</p>	<p>UNFINISHED BUSINESS</p> <p>MOTION TO PURCHASE VIDEO SECURITY SYSTEM</p> <p>MOTION TO ADOPT RESOLUTION CT 2022-04</p>
<p>Moved by Carothers, seconded by Geiger, to approve sale of one non-resident cemetery lot to Darcie Bolo-Owen. CARRIED</p>	<p>NEW BUSINESS</p> <p>MOTION FOR CEMETERY LOTSALE OF CEMETERY LOT</p>
<p>Public comment began at 8:14 pm. Comments were received from two persons. Ended 8:21 pm.</p>	<p>PUBLIC COMMENT</p>
<p>The meeting was adjourned at 8:25 pm.</p>	<p>ADJOURNED</p>
<p>_____</p> <p>Amanda Brown Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Brown Carothers, Clerk</p> <p>_____</p> <p>Date</p>