

Carlton Township Board Meeting, Monday, September 12, 2022	<b>APPROVED MINUTES</b> Page 1
<p style="text-align: center;"><b>Carlton Township Board Regular Meeting</b></p> <p style="text-align: center;"><b>Monday, September 12, 2022, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	
Supervisor Carpenter called the meeting to order at 7 pm.  Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, Trustee Gary Vandecar.	<b>CALL TO ORDER</b>  <b>ROLL CALL</b>
Moved by Carpenter, seconded by Bond, to approve the agenda as presented. CARRIED	<b>AGENDA APPROVED</b>
Minutes of August 8, 2022, Township Board meeting were approved as presented.	<b>MINUTES APPROVED</b> August 8, 2022
Moved by Carpenter, seconded by Vandecar, to approve payment of expenditures listed on expenditure report, totaling \$104,407.95. CARRIED	<b>EXPENDITURE REPORT APPROVED</b>
Public comment began at 7:10 pm. Comments were received from one person. Ended at 7:11 pm.	<b>PUBLIC COMMENT</b>
August 31, 2022, Treasurer report was approved as presented.	<b>REPORTS</b> <b>Treasurer</b>
Progress update on installation of surveillance system and ballot drop box was given, and election FOIA requests were reviewed.	<b>REPORTS</b> <b>Clerk</b>
Upcoming meeting dates were reported. August zoning report was received. Sewer system update was given, and sewer maintenance fund report was received.	<b>REPORTS</b> <b>Supervisor</b>
BIRCH Fire Department report was received. None from Freeport Fire Department. None from Woodland Fire Department.	<b>REPORTS</b> <b>Fire Departments</b>
None.	<b>REPORTS</b> <b>County Commissioners</b>

Carlton Township Board Meeting, Monday, September 12, 2022	<b>APPROVED MINUTES</b> Page 2
Presentation of Charlton Park ballot proposal was given by Friends of Barry County Parks and Trails.	<b>PRESENTATION</b>
<p>Moved by Geiger, seconded by Carothers, to approve Carlton Township Remodel Project 2022, project totaling \$173,640.15, and consisting of the following:</p> <ul style="list-style-type: none"> <li>• DBI: \$75,337.80</li> <li>• Seelye Group LLD: \$15,604.35</li> <li>• Fox Building Service: \$19,800.00</li> <li>• Morgan Electric: \$30,926.00</li> <li>• Bob Teunessen Drywall LLC: \$6,500.00</li> <li>• Brandon Dennison Painting: \$13,972.00</li> <li>• C&amp;N Heating: \$11,500.00</li> </ul> <p>ROLL CALL VOTE: 5 ayes, 0 nays</p>	<p><b>UNFINISHED BUSINESS</b></p>         <p>MOTION TO APPROVE CT REMODEL PROJECT 2022</p> <p style="text-align: right;">CARRIED</p>
<p>Moved by Carpenter, seconded by Vandecar, to approve first amendment to restated step wastewater system maintenance agreement with City of Hastings.</p> <p style="text-align: right;">CARRIED</p>	<p><b>NEW BUSINESS</b></p> <p>MOTION TO AMEND WASTEWATER SYSTEM MAINT. AGREEMENT</p>
Public comment began at 8:22 pm. Comments were received from one person. Ended 8:23 pm.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 8:23 pm.	<b>ADJOURNED</b>
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>