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| Carlton Township Board Meeting, Monday, November 14, 2022 | APPROVED MINUTES Page 1 |
| <p>Carlton Township Board Regular Meeting</p> <p>Monday, November 14, 2022, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p>MINUTES</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. | CALL TO ORDER ROLL CALL |
| Moved by Carpenter, seconded by Vandecar, to approve the agenda, with one addition. CARRIED | AGENDA APPROVED |
| Minutes of October 10, 2022, Township Board meeting were approved as presented. | MINUTES APPROVED October 10, 2022 |
| Moved by Carpenter, seconded by Bond, to approve payment of additional \$300, above previously approved bid amount, to Fox Building Service for removal of AC wall unit. CARRIED | MOTION TO APPROVE ADDITIONAL PAYMENT |
| Moved by Carpenter, seconded by Geiger, to approve payment of expenditures listed on expenditure report, totaling \$49,316.22. CARRIED | EXPENDITURE REPORT APPROVED |
| Public comment began at 7:09 pm. Comments were received from one person. Ended 7:14 pm. | PUBLIC COMMENT |
| Review of completed work to date: some electrical work in meeting room, demolition/prep work throughout building, installation of soffit and fascia on hall exterior and shed exterior, and installation of 3 mini splits. | REPORTS Remodel Project Update |
| October 31, 2022, Treasurer report was approved as presented. | REPORTS Treasurer |
| Summary of November 8, 2022, Michigan General Election was presented. | REPORTS Clerk |
| Upcoming meeting dates were reported. October zoning report was received. Update on oxidation facility equipment functioning was given. | REPORTS Supervisor |

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| BIRCH Fire Department report was received. Freeport Fire Department report was received. | REPORTS Fire Departments |
| None. | REPORTS County Commissioners |
| None. | UNFINISHED BUSINESS |
| Moved by Bond, seconded by Geiger, to accept resignation letter from Gary Vandecar as Carlton Township trustee, effective November 30, 2022. CARRIED | NEW BUSINESS MOTION TO ACCEPT TRUSTEE RESIGNATION |
| Moved by Carpenter, seconded by Carothers, to approve renewal of snow plowing contract with Lloyd Jarman for 2022-23 winter season at rate of \$70 per event. CARRIED | MOTION TO APPROVE SNOWPLOW SERVICES |
| Public comment began at 8:03 pm. Comments were received from two persons. Ended 8:07 pm. | PUBLIC COMMENT |
| The meeting was adjourned at 8:08 pm. | ADJOURNED |
| <p>_____</p> <p>Amanda Carothers, Township Clerk</p> | <p>Minutes prepared by Amanda Carothers, Clerk</p> |
| <p>_____</p> <p>Date</p> | |