

Carlton Township Board Meeting, Monday, December 12, 2022	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, December 12, 2022, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Carpenter called the meeting to order at 7 pm.</p> <p>Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Trustee Scott Bond.</p> <p>Members Absent: Treasurer Terri Geiger.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
Moved by Carpenter, seconded by Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of November 14, 2022, Township Board meeting were approved as presented.	MINUTES APPROVED November 14, 2022
Public comment began at 7:02 pm. Comments were received from two persons. Ended 7:04 pm.	PUBLIC COMMENT
<p>Review of completed work to date: installation of drywall ceiling in west half of building.</p> <p>Review of upcoming work: interior painting of west half of building, flooring installation on west half of building, and completion of electrical work on west half of building.</p>	<p>REPORTS</p> <p>Remodel Project Update</p>
November 30, 2022, Treasurer report was approved as presented.	<p>REPORTS</p> <p>Treasurer</p>
Update was presented on progression of 2021-2022 fiscal year audit.	<p>REPORTS</p> <p>Clerk</p>
Upcoming meeting dates were reported. November zoning report was received. Report on completed oxidation facility repairs was presented.	<p>REPORTS</p> <p>Supervisor</p>
BIRCH Fire Department report was received. Freeport Fire Department report was received. Woodland Fire Department report was received.	<p>REPORTS</p> <p>Fire Departments</p>

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None.	REPORTS County Commissioners
None.	UNFINISHED BUSINESS
<p>Moved by Carpenter, seconded by Bond, to approve sexton purchase of veteran grave markers and flag for Fuller Cemetery, totaling \$863.94. CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to deny request for non-resident cemetery lot purchase from Roberta Wilkes due to lack of sufficient reason for rule variance request per Cemetery Ordinance. CARRIED</p> <p>Three letters of intent for vacant trustee position, submitted to Board by deadline, were read aloud by the Chair. Candidates in attendance were given opportunity to address the Board and answer Board questions.</p> <p>Moved by Carpenter, seconded by Bond, to appoint Cary Smith to fill the Carlton Township Trustee vacancy, effective immediately. ROLL CALL VOTE: 3 ayes, 0 nays CARRIED</p>	<p>NEW BUSINESS MOTION TO PURCHASE CEMETERY SUPPLIES</p> <p>MOTION TO DENY NON-RESIDENT CEMETERY LOT PURCHASE REQUEST</p> <p>MOTION TO APPOINT BOARD TRUSTEE</p>
<p>Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$21,909.44. CARRIED</p>	EXPENDITURE REPORT APPROVED
Public comment began at 7:46 pm. Comments were received from three persons. Ended 7:56 pm.	PUBLIC COMMENT
The meeting was adjourned at 7:56 pm.	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>