

Carlton Township Board Meeting, Monday, January 9, 2023	APPROVED MINUTES Page 1
<p>Carlton Township Board Regular Meeting</p> <p>Monday, January 9, 2023, 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.	CALL TO ORDER
Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, and Trustee Cary Smith.	ROLL CALL
Moved by Carpenter, seconded by Geiger, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of December 12, 2022, Township Board meeting were approved as presented.	MINUTES APPROVED December 12, 2022
None.	PUBLIC COMMENT
Review of completed work to date: interior painting, installation of lighting, and additional electrical work in west half of building.	REPORTS Remodel Project Update
Review of upcoming work: installation of drywall ceiling in east half of building and IT upgrades throughout township hall.	
December 31, 2022, Treasurer report was approved as presented.	REPORTS Treasurer
None.	REPORTS Clerk
Upcoming meeting dates were reported. December zoning report was received.	REPORTS Supervisor
Reports from BIRCH Fire Department, Freeport Fire Department, and Woodland Fire Department were received.	REPORTS Fire Departments
Bob Teunessen reported on the swearing in of Board of County Commissioners and election of officers.	REPORTS County Commissioners
None.	UNFINISHED BUSINESS

Carlton Township Board Meeting, Monday, January 9, 2023	APPROVED MINUTES Page 2
<p>Dave DeHaan of WF&S presented 2021-22 FY audit report to the Board. Moved by Carpenter, seconded by Smith, to approve 2021-22 FY audit report as presented. CARRIED</p> <p>Moved by Geiger, seconded by Bond, to approve \$2,700.00 Fox Building Service proposal dated 12/13/22 for ceiling trim work throughout building. CARRIED</p> <p>Moved by Bond, seconded by Smith, to approve \$4,745.00 Carpenter Plumbing quote dated 01/02/23 for plumbing work throughout building. CARRIED</p> <p>Moved by Smith, seconded by Bond, to approve \$3,469.00 Esper Electric estimate #23-S001T for IT work throughout building. CARRIED</p> <p>Board discussed temporary offices relocation to meeting room, disposal of old office furniture (per MTA recommendations), and additional projection screen in meeting room.</p>	<p>NEW BUSINESS</p> <p>MOTION TO APPROVE 21-22 FY AUDIT REPORT</p> <p>MOTION TO APPROVE CEILING TRIM WORK BID</p> <p>MOTION TO APPROVE PLUMBING WORK BID</p> <p>MOTION TO APPROVE IT WORK BID</p>
<p>Moved by Carpenter, seconded by Carothers, to approve payment of expenditures listed on expenditure report, totaling \$76,047.04. CARRIED</p>	EXPENDITURE REPORT APPROVED
<p>Public comment began at 7:55 pm and ended at 8:04 pm. Comments were received from one person.</p>	PUBLIC COMMENT
<p>The meeting was adjourned at 8:04 pm.</p>	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>