

Carlton Township Board Meeting, Monday, March 13, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, March 13, 2023, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058 MINUTES	
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 Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of February 13, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED February 13, 2023
None.	PUBLIC COMMENT
Review of completed work to date: completion of drywall ceiling installation, ceiling trim installation, and interior painting of east half of building. Review of upcoming work: Completion of electrical work, installation of flooring, and installation of walls and cubicles in east half of building; delivery and set-up of all furniture, move of offices to east half of building, and installation of flooring in west half of building.	REPORTS – Remodel Project Update
February 28, 2023, Treasurer Report was approved as presented.	REPORTS – Treasurer
Update of Proposal 22-2 election law changes at State and County level was given. Confirmation of August 2023 election for Carlton Township.	REPORTS – Clerk
Upcoming meeting dates were reported. February zoning report was received. Updates on sewer system project and sewer maintenance fund were given. Supervisor presented summary of BOR organizational meeting.	REPORTS – Supervisor
Moved by Carpenter, seconded by Smith, to approve overflow parking in Fuller Cemetery for wedding held at Wickham’s home in July 2023. CARRIED Moved by Carpenter, seconded by Geiger, to approve use of lime treatments by sexton to control ground moles in township hall yard for total cost of no more than \$200. CARRIED	REPORTS – Sexton MOTION TO APPROVE OVERFLOW PARKING MOTION TO APPROVE LIME TREATMENTS

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Sexton requested further information on mowing and weed control duties at oxidation facility and board consideration of cost-of-living increase at contract renewal.	REPORTS – Sexton, cont.
Reports from Freeport Fire Department and Woodland Fire Department were received.	REPORTS – Fire Departments
Bob Teunessen and Mike Callton reported on collaboration of COA-Thornapple Manor for combined facilities, YMCA interest in County building, assessment of vacant county-owned properties, and continued need for new jail.	REPORTS – County Commissioners
Moved by Geiger, seconded by Carothers, to approve \$1,240 increase in amended interior painting bid from Brandon Dennison to include painting of all ceiling trim throughout building. CARRIED	UNFINISHED BUSINESS MOTION TO APPROVE INTERIOR PAINTING BID
Moved by Carpenter, seconded by Smith, to adopt Resolution CT-2023-5: Resolution to Complete Road Work in Carlton Township. CARRIED ROLL CALL VOTE: 5 ayes, 0 nays	NEW BUSINESS MOTION TO ADOPT RESOLUTION CT-2023-5
Moved by Carpenter, seconded by Smith, to designate Amanda Brown Carothers, Township Clerk, as Intuit QuickBooks Primary Administrator for Carlton Township, effective immediately. CARRIED	MOTION TO DESIGNATE QB ADMINISTRATOR
Moved by Carpenter, seconded by Bond, to table BS&A Software and Services Proposal to April 2023 board meeting. CARRIED	MOTION TO TABLE BS&A SOFTWARE PROPOSAL
Moved by Carpenter, seconded by Geiger, to approve payment of expenditures listed on expenditure report, totaling \$96,384.23. CARRIED	EXPENDITURE REPORT APPROVED
None.	PUBLIC COMMENT
The meeting was adjourned at 9:21 pm.	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>