

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Carlton Township Board Meeting, Monday, April 10, 2023 | APPROVED MINUTES Page 1 |
| <p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, April 10, 2023, 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, and Trustee Cary Smith.</p> <p>Members Absent: Treasurer Terri Geiger.</p> | <p>CALL TO ORDER</p> <p>ROLL CALL</p> |
| <p>Moved by Carpenter, seconded by Bond, to approve the agenda, with one revision.</p> <p style="text-align: right;">CARRIED</p> | AGENDA APPROVED |
| <p>Minutes of March 13, 2023, Township Board meeting were approved as presented.</p> | MINUTES APPROVED March 13, 2023 |
| <p>None.</p> | PUBLIC COMMENT |
| <p>Review of completed work to date: completion of interior electrical work, installation of flooring throughout entire building, installation of walls and cubicles in offices area, delivery and set-up of furniture, and relocation of offices back to east half of building.</p> <p>Review of upcoming work: completion of exterior electrical work and exterior painting, installation of white boards and office area doors, installation of vanity and plumbing updates in bathroom.</p> | REPORTS – Remodel Project Update |
| <p>March 31, 2023, Treasurer Report was approved as presented.</p> | REPORTS – Treasurer |
| <p>Confirmation of August election for Lakewood and Hastings School systems.</p> | REPORTS – Clerk |
| <p>Upcoming meeting dates were reported. March zoning report was received. SCS monthly sewer report was reviewed.</p> | REPORTS – Supervisor |
| <p>Reports from BIRCH Fire Department and Woodland Fire Department were received.</p> | REPORTS – Fire Departments |

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Carlton Township Board Meeting, Monday, April 10, 2023 | APPROVED MINUTES Page 2 |
| Mike Callton reported on additional Board appointments, property development rights purchase by County, and interest in lowering Jordan Lake level. | REPORTS – County Commissioners |
| Rachel Frantz reported on materials management planning, legislative changes, and hazardous waste collections. | REPORTS – Barry County Recycling Coordinator |
| <p>Moved by Carpenter, seconded by Bond, to table BS&A Software and Services Proposal to May 2023 board meeting. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve lease agreement with Verizon for cell tower if no changes other than: 1) Named Party to Tower Company, and 2) length of lease to 40-year. CARRIED</p> | <p>UNFINISHED BUSINESS MOTION TO TABLE BS&A SOFTWARE PROPOSAL</p> <p>MOTION TO APPROVE VERIZON LEASE AGRMT</p> |
| <p>Moved by Carpenter, seconded by Smith, to approve purchase of two smart TVs and mounts for board room for total cost of no more than \$1,200. CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to approve DBI purchase order for coat hooks totaling \$20.29. CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to table DBI Proposal #2020516-0 for replacement white boards to May 2023 board meeting. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve Fox Building Service proposal to move wall thermostat for \$150, but not to approve proposal to install TV mounts for \$300. CARRIED</p> | <p>NEW BUSINESS MOTION TO APPROVE SMART TVS PURCHASE</p> <p>MOTION TO APPROVE DBI ORDER</p> <p>MOTION TO TABLE DBI PROPOSAL</p> <p>MOTION TO PARTIALLY APPROVE FOX PROPOSAL</p> |
| <p>Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$35,862.43. CARRIED</p> | EXPENDITURE REPORT APPROVED |
| <p>Public comment began at 7:53 pm and ended at 7:54 pm. Comments were received from one person.</p> | PUBLIC COMMENT |
| <p>The meeting was adjourned at 7:54 pm.</p> | ADJOURNED |
| <p>_____</p> <p>Amanda Carothers, Township Clerk</p> | <p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p> |