

Carlton Township Board Meeting, Monday, May 8, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, May 8, 2023, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058 MINUTES	
Supervisor Carpenter called the meeting to order at 7 pm. Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, and Trustee Cary Smith.	CALL TO ORDER ROLL CALL
Moved by Carpenter, seconded by Carothers, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of April 10, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED April 10, 2023
None.	PUBLIC COMMENT
Vanity and plumbing updates have been installed in bathroom. DBI will complete installation of office area doors and frames this coming week.	REPORTS – Remodel Project Update
April 30, 2023, Treasurer Report was approved as presented.	REPORTS – Treasurer
Proposal 22-2 changes to the election process as received from County Clerk were presented.	REPORTS – Clerk
Upcoming meeting dates were reported. April zoning report was received. Update on cell tower contract completion process was given.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Bob Teunessen reported on new County master plan, farm preservation, pay scale and employee retention issues, and site studies for new jail.	REPORTS – County Commissioners
Moved by Carothers, seconded by Smith, to approve Proposal for Software and Services for BS&A Cloud, dated March 6, 2023, totaling \$37,695. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED	UNFINISHED BUSINESS MOTION TO APPROVE BS&A PROPOSAL

Carlton Township Board Meeting, Monday, May 8, 2023	APPROVED MINUTES Page 2
<p>Moved by Carothers, seconded by Geiger, to approve BS&A Proposal first scheduled payment totaling \$12,780, using ARPA funds. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to approve purchase of two magnetic dry erase boards from ULINE for total cost of up to \$1,300, using ARPA funds. CARRIED</p>	<p>UNFINISHED BUSINESS – Continued MOTION TO APPROVE BS&A FIRST PAYMENT</p> <p>MOTION TO APPROVE DRY ERASE BOARDS</p>
<p>Moved by Carpenter, seconded by Carothers, to approve BR Construction LLC Proposal #860, dated April 8, 2023, totaling \$14,835, for installation of 2 new accessible ramps, replacement sidewalks, and additional cement work, using ARPA funds, and to approve 50% payment due upon start of project. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED</p> <p>Moved by Smith, seconded by Bond, to approve Barry County Lumber Project Quote, dated May 8, 2023, for kitchen cabinetry and countertops, totaling \$3000, using ARPA funds, and to approve immediate payment in full as required. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve Blair Landscaping Estimate, dated May 7, 2023, for township hall landscaping services, including 2 optional trees listed, totaling \$6,194, using ARPA funds. CARRIED</p> <p>Moved by Carpenter, seconded by Geiger, to approve Morgan Electrical Services Estimate #40159, dated April 6, 2023, for purchase and installation of generator, totaling \$9,008.75, using ARPA funds. CARRIED</p> <p>Moved by Carothers, seconded by Smith, to approve set of building keys for IT company, Clark Technical. CARRIED</p>	<p>NEW BUSINESS</p> <p>MOTION TO APPROVE RAMPS/CEMENT WORK</p> <p>MOTION TO APPROVE KITCHEN PROJECT</p> <p>MOTION TO APPROVE LANDSCAPING PROJECT</p> <p>MOTION TO APPROVE GENERATOR ESTIMATE</p> <p>MOTION TO APPROVE IT TECH KEYS</p>
<p>Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$18,870.91. CARRIED</p>	<p>EXPENDITURE REPORT APPROVED</p>
<p>Public comment began at 8:45 pm and ended at 9:01 pm. Comments were received from one person.</p>	<p>PUBLIC COMMENT</p>
<p>The meeting was adjourned at 9:02 pm.</p>	<p>ADJOURNED</p>
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>

