

Carlton Township Board Meeting, Monday, June 12, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, June 12, 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 Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of May 8, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED May 8, 2023
None.	PUBLIC COMMENT
All interior and exterior painting of township hall and storage building has been completed. Cement ramps, railings, and sidewalks are in process of being installed.	REPORTS – Remodel Project Update
May 31, 2023, Treasurer Report was approved as presented. Summer tax bills will be sent out soon.	REPORTS – Treasurer
BSA software contract has been signed; Staples Commercial More Account credit card program has ended, and credit account has been closed.	REPORTS – Clerk
Upcoming meeting dates were reported. Sewer maintenance account will be transferred to Carlton Township from City of Hastings as of July 1, 2023. New sewer user was added. Mercy Ambulance funding request was shared.	REPORTS – Supervisor
Report from Freeport Fire Department was received.	REPORTS – Fire Departments
Bob Teunessen reported on new equipment purchases for Sheriff’s Department and sale of County property to YMCA.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS

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<p>Moved by Smith, seconded by Geiger, to approve 4.9% CPI/inflation rate cost-of-living wage adjustment for board members and assessor. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to approve \$370 increase in amended interior painting bid from Brandon Dennison to include additional materials and paint touch-up throughout building, using ARPA funds. CARRIED</p> <p>Moved by Carothers, seconded by Geiger, to approve immediate payment-in-full to Brandon Dennison upon completion of painting projects. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve BR Construction LLC Change Order/Amendment (invoice #893), dated June 5, 2023, totaling \$2,410, for additional excavating/concrete work, and excluding replacement of front cement pad. CARRIED</p>	<p>NEW BUSINESS MOTION TO APPROVE COL WAGE ADJUSTMENT</p> <p>MOTION TO APPROVE INTERIOR PAINTING BID</p> <p>MOTION TO APPROVE IMMEDIATE PAYMENT</p> <p>MOTION TO APPROVE CONCRETE WORK</p>
<p>Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$83,507.50. CARRIED</p>	EXPENDITURE REPORT APPROVED
<p>Public comment began at 8:08 pm and ended at 8:16 pm. Comments were received from four speakers.</p>	PUBLIC COMMENT
<p>The meeting was adjourned at 8:19 pm.</p>	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>