

Carlton Township Board Meeting, Monday, June 26, 2023	<b>APPROVED MINUTES</b> Page 1
<p style="text-align: center;"><b>Carlton Township Board Special Meeting</b></p> <p style="text-align: center;"><b>Monday, June 26, 2023, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</b></p> <p style="text-align: center;"><b>MINUTES</b></p>	
<p>Supervisor Carpenter called the meeting to order at 7 pm.</p> <p>Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Cary Smith.</p> <p>Members Absent: Trustee Scott Bond.</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Carpenter, seconded by Geiger, to approve the agenda as presented. CARRIED</p>	<b>AGENDA APPROVED</b>
<p>Public comment began at 7:01 pm and ended at 7:02 pm. Comments were received from one speaker.</p>	<b>PUBLIC COMMENT</b>
<p>None.</p>	<b>UNFINISHED BUSINESS</b>
<p>Moved by Carpenter, seconded by Smith, to amend 2022-23 FY General Fund budget cost center 262-700 Elections line items as follows:</p> <ul style="list-style-type: none"> <li>a. 262-702 Salaries-Elections to \$5,300</li> <li>b. 262-740 Supplies to \$2,500</li> <li>c. 262-930 to \$700</li> </ul> <p style="text-align: right;">CARRIED</p> <p>Moved by Carpenter, seconded by Carothers, to amend 2022-23 FY General Fund budget cost center 265-700 Township Hall line items as follows:</p> <ul style="list-style-type: none"> <li>a. 265-920 Utilities to \$3,700</li> <li>b. 265-930 Repairs and Maintenance to \$3,400</li> <li>c. 265-970 Capital Outlay to \$195,000</li> </ul> <p style="text-align: right;">CARRIED</p> <p>Moved by Carpenter, seconded by Geiger, to amend 2022-23 FY General Fund budget cost center 276-700 Cemetery line items as follows:</p> <ul style="list-style-type: none"> <li>a. 276-740 Supplies to \$1,000</li> <li>b. 276-930 Repairs and Maintenance to \$200</li> </ul> <p style="text-align: right;">CARRIED</p>	<p><b>NEW BUSINESS</b></p> <p>MOTION TO AMEND CURRENT BUDGET</p> <p>MOTION TO AMEND CURRENT BUDGET</p> <p>MOTION TO AMEND CURRENT BUDGET</p>

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<p>Moved by Carpenter, seconded by Smith, to amend 2022-23 FY General Fund budget cost center 299-700 Administration line items as follows:</p> <ul style="list-style-type: none"> <li>a. 299-740 Supplies to \$3,600</li> <li>b. 299-801 Professional Fees to \$1,800</li> <li>c. 299-803 Audit Expense to \$5,900</li> <li>d. 299-830 Computer Services to \$9,100</li> <li>e. 299-910 Insurance and Bonds to \$6,800</li> <li>f. 299-950 Membership/Dues/Training to \$2,100</li> <li>g. 299-956 Miscellaneous to \$200</li> <li>h. 299-970 Capital Outlay to \$13,200</li> </ul> <p style="text-align: right;">CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve 2023-2024 FY General Fund and Fire Fund budgets as presented. ROLL CALL VOTE: 4 ayes, 0 nays</p> <p style="text-align: right;">CARRIED</p>	<p><b>NEW BUSINESS</b> <b>Continued</b></p> <p>MOTION TO AMEND CURRENT BUDGET</p> <p>MOTION TO APPROVE 2023-24 FY BUDGETS</p>
None.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 7:24 pm.	<b>ADJOURNED</b>
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>