

Carlton Township Board Meeting, Monday, July 10, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, July 10, 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 Geiger, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of 06-12-23 Township Board meeting, 06-26-23 Budget Hearing, and 06-26-23 Township Board meeting were approved as presented.	MINUTES APPROVED 06-12-23 and 06-26-23
None.	PUBLIC COMMENT
Landscaping has been completed. Railings for both accessible ramps are on order. Smart screens and mounts are on site and ready for installation. Kitchen cabinets have been delivered, and countertop is on order.	REPORTS – Remodel Project Update
06-30-23 Treasurer Report was approved as presented.	REPORTS – Treasurer
Dates and times for preliminary and public accuracy testing, election weekend office hours, and August 8, 2023, Special Election were reviewed.	REPORTS – Clerk
Upcoming meeting dates were reported. June zoning report was received. Updates were shared on sewer maintenance fund transfer and cell tower project. Middle Lake Association annual meeting report was given.	REPORTS – Supervisor
Reports from Freeport and BIRCH Fire Departments were received.	REPORTS – Fire Departments
Mike Callton reviewed new Board appointments and approval of an additional position in County Clerk’s office.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS

Carlton Township Board Meeting, Monday, July 10, 2023	APPROVED MINUTES Page 2
<p>Moved by Carpenter, seconded by Bond, to tentatively approve \$16,000 for Mercy Ambulance funding request, with approval to spend at later date. CARRIED</p>	<p>NEW BUSINESS MOTION TO APPROVE AMBULANCE FUNDING</p>
<p>Moved by Geiger, seconded by Bond, to approve up to \$1,050 for installation of kitchen cabinetry, with Supervisor Carpenter seeking additional bid before choosing installer. CARRIED</p>	<p>MOTION TO APPROVE CABINETRY INSTALL</p>
<p>Moved by Carpenter, seconded by Bond, to use ARPA funds for kitchen cabinetry installation project. CARRIED</p>	<p>MOTION TO APPROVE ARPA FUNDS USAGE</p>
<p>Moved by Geiger, seconded by Carothers, to approve up to \$300 for purchase of vacuum cleaner, using ARPA funds. CARRIED</p>	<p>MOTION TO APPROVE VACUUM CLEANER</p>
<p>Moved by Carpenter, seconded by Smith, to approve payment of expenditures listed on expenditure report, totaling \$182,258.64. CARRIED</p>	<p>EXPENDITURE REPORT APPROVED</p>
None.	PUBLIC COMMENT
The meeting was adjourned at 8:17 pm.	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p>
<p>_____</p> <p>Date</p>	