

Carlton Township Board Meeting, Monday, August 14, 2023	<b>APPROVED MINUTES</b> Page 1
<b>Carlton Township Board</b> <b>Regular Meeting</b>  <b>Monday, August 14, 2023, 7 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b>  <b>MINUTES</b>	
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.	<b>CALL TO ORDER</b>  <b>ROLL CALL</b>
Moved by Carpenter, seconded by Geiger, to approve the agenda as presented. CARRIED	<b>AGENDA APPROVED</b>
Minutes of July 10, 2023, Township Board meeting were approved as presented.	<b>MINUTES APPROVED</b> July 10, 2023
Public comment began at 7:01 pm and ended at 7:02 pm. Comments were received from one speaker.	<b>PUBLIC COMMENT</b>
Both smart screens have been hung in board room, generator has been installed, all minor electrical work has been completed, and railings for both accessible ramps have been installed. Board discussed ARPA funding allocation deadlines and potential future projects, including paving of Fuller Cemetery drives.	<b>REPORTS –</b> <b>Remodel Project Update</b>
July 31, 2023, Treasurer Report was approved as presented.	<b>REPORTS – Treasurer</b>
Summary of August 8, 2023, Special Election for Hastings and Lakewood Schools was presented.	<b>REPORTS – Clerk</b>
Upcoming meeting dates were reported. Site survey for cell tower was completed. County project of blighted homes restoration was presented.	<b>REPORTS – Supervisor</b>
Report from Freeport Fire Department was received.	<b>REPORTS –</b> <b>Fire Departments</b>
Bob Teunessen reported on COA building developments and approval of County Master Plan.	<b>REPORTS –</b> <b>County Commissioners</b>
Moved by Bond, seconded by Smith, to approve payment of \$15,515 to Mercy Ambulance upon receipt of invoice, using funds from General Fund Money Market Account. CARRIED	<b>UNFINISHED BUSINESS</b> <b>MOTION TO APPROVE</b> <b>MERCY AMB. PYMT</b>

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Moved by Geiger, seconded by Bond, to approve 08-14-23 Carpenter Plumbing quote for \$520 for kitchen plumbing fixtures and materials (with labor and disposal donated), using ARPA funds. CARRIED	<b>UNFINISHED BUSINESS Continued</b> MOTION TO APPROVE KITCHEN PLUMBING BID
Moved by Bond, seconded by Smith, to approve request for burial lot transfer from Gordon and Virginia Utter to granddaughter, Julia Carpenter-Chandler. CARRIED	<b>NEW BUSINESS</b> MOTION TO APPROVE LOT TRANSFER
Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$69,880.86. CARRIED	<b>EXPENDITURE REPORT APPROVED</b>
None.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 8:37 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>