

Carlton Township Board Meeting, Monday, September 11, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, September 11, 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 Members Absent: 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 August 14, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED August 14, 2023
Public comment began at 7:01 pm and ended at 7:03 pm. Comments were received from one speaker.	PUBLIC COMMENT
Supervisor Carpenter opened the Middle Lake Weed Control Special Assessment Public Hearing #1 at 7:03 pm. He confirmed that Notice of Public Hearing had been published in the Banner and mailed to each resident. Renewal of Middle Lake Special Assessment District for purpose of weed control was presented. SAD is to consist of 101 parcels for 3-year term at \$347.00 annual cost per parcel, totaling \$35,000 annually. Public comment began at 7:05 pm and ended at 7:13 pm; comments were received from 5 speakers. Hearing was closed at 7:14 pm.	MIDDLE LAKE SPECIAL ASSESSMENT PUBLIC HEARING #1
Kitchen cabinets, sink, and countertop have been installed, and the plumbing completed. Delivery of dry erase boards is scheduled for coming week.	REPORTS – Remodel Project Update
August 31, 2023, Treasurer Report was approved as presented. The township yard sale held on September 1, 2023, netted \$230 in total sales.	REPORTS – Treasurer
An overview of Barry County Clerk’s Early Voting Plan for County was presented.	REPORTS – Clerk
Upcoming meeting dates were reported. Recorded lease agreement for cell tower was received.	REPORTS – Supervisor

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Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Mike Callton reported on County approval of tax millage rate requests, search for new Transit director, and further COA building developments.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS
<p>Moved by Carpenter, seconded by Bond, to approve payment of \$22,490.00 to BIRCH Fire Association, invoice #2023-1, toward purchase of new tanker truck. CARRIED</p> <p>Moved by Carpenter, seconded by Geiger, to approve \$11,800.00 GVL Excavating estimate #5279 for sewer work, using ARPA funds. CARRIED</p> <p>Moved by Carpenter, seconded by Carothers, to approve that Carlton Township will oversee collection and administration of Middle Lake Weed Special Assessment District. CARRIED</p> <p>Moved by Carothers, seconded by Geiger, to approve \$725.00 Esper Electric estimate dated 08/17/23 for connecting board room smart screens, using ARPA funds. CARRIED</p>	NEW BUSINESS MOTION TO APPROVE BIRCH INVOICE #2023-1 MOTION TO APPROVE GVL ESTIMATE #5279 MOTION TO APPROVE MIDDLE LAKE WEED SAD MOTION TO APPROVE ESPER ELECT. ESTIMATE
Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$66,153.06. CARRIED	EXPENDITURE REPORT APPROVED
Public comment began at 8:22 pm and ended at 8:23 pm. Comments were received from two speakers.	PUBLIC COMMENT
The meeting was adjourned at 8:23 pm.	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p> <p>_____</p> <p>Date</p>	Minutes prepared by Amanda Carothers, Clerk