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| Carlton Township Board Meeting, Monday, October 9, 2023 | APPROVED MINUTES Page 1 |
| <p>Carlton Township Board Regular Meeting</p> <p>Monday, October 9, 2023, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p>MINUTES</p> | |
| Supervisor Carpenter called the meeting to order at 7 pm. Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, 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 September 11, 2023, Township Board meeting were approved as presented. | MINUTES APPROVED September 11, 2023 |
| Public comment began at 7:02 pm and ended at 7:03 pm. Comments were received from two speakers. | PUBLIC COMMENT |
| Supervisor Carpenter opened the Middle Lake Weed Control Special Assessment District Public Hearing #2 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 reviewed. SAD is to consist of 101 parcels in Roll for 3-year term at \$347.00 annual cost per parcel, totaling \$35,000 annually. Public comment began and ended at 7:05 pm with no comments. Hearing was closed at 7:05 pm. | MIDDLE LAKE SPECIAL ASSESSMENT PUBLIC HEARING #2 |
| September 30, 2023, Treasurer Report was approved as presented. Sewer debt repayment plan structure was reviewed. | REPORTS – Treasurer |
| An overview of Carlton Township’s plan for early voting was presented. | REPORTS – Clerk |
| Upcoming meeting dates and scheduled sewer maintenance by City were reported. | REPORTS – Supervisor |
| Reports from Freeport and Woodland Fire Departments were received. | REPORTS – Fire Departments |
| Commissioner Bob Teunessen reported on upcoming County budget hearing, continued plans for new COA building and old FOC building, and 3 upcoming renewal millages for COA, Transit, and 911 services. | REPORTS – County Commissioners |

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| Drain Commissioner Jim Dull presented a resolution for consideration by Board for funding maintenance and repairs to Henney-Williams Drain located in Carlton Township. | REPORTS – COUNTY DRAIN COMMISSIONER |
| None. | UNFINISHED BUSINESS |
| <p>Moved by Carpenter, seconded by Bond, to approve Resolution honoring Gary Vandecar for his years of service as Board Trustee. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve CT Resolution 2023-6: Resolution on Weed Control Middle Lake Special Assessment. CARRIED ROLL CALL VOTE: 5 ayes, 0 nays</p> <p>Moved by Carothers, seconded by Geiger, to approve CT Resolution 2023-7: Resolution Approving a Joint Municipal Agreement to Conduct Early Voting for Even Year General Elections. CARRIED ROLL CALL VOTE: 5 ayes, 0 nays</p> <p>Moved by Carothers, seconded by Smith, to approve \$1,200.00 bid from Jim Wickham dated 09/11/23 for Oxidation Facility lawn maintenance for 2023 calendar year. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve \$450.00 bid from Jim Wickham dated 09/11/23 for dead tree clean-up in West Carlton Cemetery. CARRIED</p> | <p>NEW BUSINESS</p> <p>MOTION TO APPROVE G. VANDECAR RESOLUTION</p> <p>MOTION TO APPROVE RESOLUTION 2023-6</p> <p>MOTION TO APPROVE RESOLUTION 2023-7</p> <p>MOTION TO APPROVE LAWN MAINT. BID</p> <p>MOTION TO APPROVE CEMETERY WORK BID</p> |
| Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on expenditure report, totaling \$39,380.73. CARRIED | EXPENDITURE REPORT APPROVED |
| Public comment began at 8:22 pm and ended at 9:00 pm. Comments were received from four speakers. | PUBLIC COMMENT |
| The meeting was adjourned at 9:01 pm. | ADJOURNED |
| <p>_____</p> <p>Amanda Carothers, Township Clerk</p> | <p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p> |