

Carlton Township Board Meeting, Monday, November 13, 2023	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, November 13, 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, 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 October 9, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED October 9, 2023
None.	PUBLIC COMMENT
October 31, 2023, Treasurer Report was approved as presented.	REPORTS – Treasurer
Update on Early Voting and County/State election equipment purchases was presented.	REPORTS – Clerk
Upcoming meeting dates were reported.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Mike Callton reported on County-awarded grants and solar project legislation.	REPORTS – County Commissioners
Moved by Carpenter, seconded by Smith, to deny proposed Henney-Williams Drain Resolution brought to Board by County Drain Commissioner, due to lack of information provided to township. CARRIED	UNFINISHED BUSINESS MOTION TO DENY DRAIN RESOLUTION
Moved by Carpenter, seconded by Bond, to approve repayment to assessor for lost wages in amount of \$16,562.08. CARRIED	NEW BUSINESS MOTION TO APPROVE ASSESSOR PAYMENT
Moved by Geiger, seconded by Carothers, to approve \$1,730.00 bid from Kevin’s Draperies & Shades dated 10/16/23 for township hall window treatments, using ARPA funds. CARRIED	MOTION TO APPROVE WINDOW TREATMENTS

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Moved by Carpenter, seconded by Geiger, to approve payment of expenditures listed on expenditure report, totaling \$35,288.76. CARRIED	EXPENDITURE REPORT APPROVED
Public comment began at 7:46 pm and ended at 7:59 pm. Comments were received from one speaker.	PUBLIC COMMENT
The meeting was adjourned at 8:02 pm.	ADJOURNED
<p>_____</p> <p>Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p> <p>_____</p> <p>Date</p>