

Carlton Township Board Meeting, Monday, December 11, 2023	<b>APPROVED MINUTES</b> Page 1
<p><b>Carlton Township Board</b> <b>Regular Meeting</b></p> <p><b>Monday, December 11, 2023, 7 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b></p> <p><b>MINUTES</b></p>	
Supervisor Carpenter called the meeting to order at 7 pm.	<b>CALL TO ORDER</b>
Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, Trustee Cary Smith	<b>ROLL CALL</b>
Moved by Carpenter, seconded by Smith, to approve the agenda, with four additions. <span style="float: right;">CARRIED</span>	<b>AGENDA APPROVED</b>
Minutes of November 13, 2023, Township Board meeting were approved as presented.	<b>MINUTES APPROVED</b> November 13, 2023
None.	<b>PUBLIC COMMENT</b>
Update was provided on screens connectivity project and need for ARPA funding allocation. November 30, 2023, Treasurer Report was approved as presented.	<b>REPORTS – Treasurer</b>
Review of Financial Fundamentals training attended by Geiger and Carothers, BS&A implementation schedule, and upcoming Presidential Primary date and procedures was presented.	<b>REPORTS – Clerk</b>
Upcoming meeting dates and recent oxidation facility blowout were reported. Summaries of BIRCH meeting, Leach Lake testing, Middle Lake PLM contract, and Barry Central board appointment were presented.	<b>REPORTS – Supervisor</b>
Reports from BIRCH and Woodland Fire Departments were received.	<b>REPORTS – Fire Departments</b>
Commissioner Bob Teunessen reported on additional Board appointments, funding allocated to COA project, and ARPA funds allocated to new jail project.	<b>REPORTS – County Commissioners</b>
Moved by Carpenter, seconded by Geiger, to allocate all remaining Carlton Township ARPA funds to BS&A software purchase agreement. <span style="float: right;">CARRIED</span>	<b>UNFINISHED BUSINESS</b> <b>MOTION TO ALLOCATE</b> <b>ARPA FUNDS</b>

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<p>Moved by Geiger, seconded by Smith, to approve \$1,070 bid #40310 from Morgan Electrical Services dated 11/18/23. CARRIED</p> <p>Moved by Carpenter, seconded by Bond, to designate MI Fire Equipment Grant funds to be apportioned between Township's 3 fire departments, according to percentage of service area. CARRIED</p> <p>Moved by Carpenter, seconded by Carothers, to amend current BIRCH contract to replace "current taxable value runs formula" with 1.25 mils for annual invoicing period. CARRIED</p>	<p><b>NEW BUSINESS</b> MOTION TO APPROVE ELECTRICAL WORK</p> <p>MOTION TO APPROVE FIRE GRANT SPLIT</p> <p>MOTION TO AMEND BIRCH CONTRACT</p>
<p>Moved by Carpenter, seconded by Smith, to approve payment of expenditures listed on expenditure report, totaling \$21,921.57. CARRIED</p>	<b>EXPENDITURE REPORT APPROVED</b>
<p>Public comment began at 8:45 pm and ended at 8:59 pm. Comments were received from one speaker.</p>	<b>PUBLIC COMMENT</b>
<p>The meeting was adjourned at 8:59 pm.</p>	<b>ADJOURNED</b>
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p> <p><u>December 20, 2023</u> Date</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p>