

Carlton Township Board Meeting, Monday, January 8, 2024	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, January 8, 2024, 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, with one addition. CARRIED	AGENDA APPROVED
Minutes of December 11, 2023, Township Board meeting were approved as presented.	MINUTES APPROVED December 11, 2023
None.	PUBLIC COMMENT
December 29, 2023, Treasurer Report was approved as presented.	REPORTS – Treasurer
Update of Early Voting planning, including collaboration with County and 2 consolidating townships, was reported.	REPORTS – Clerk
Upcoming meeting dates and renewal of SCS sewer system contract were reported. Summary of 2022-23 FY Audit report from WF&S was presented.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Mike Callton reported on County organizational meeting held and availability of medicine lock boxes for residents.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS
Moved by Carpenter, seconded by Smith, to approve 2022-23 FY Audit report as presented. CARRIED	NEW BUSINESS MOTION TO APPROVE 2022-23 FY AUDIT
Moved by Bond, seconded by Smith, to approve payment of expenditures listed on expenditure report, totaling \$30,245.77. CARRIED	EXPENDITURE REPORT APPROVED

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Public comment began at 7:28 pm and ended at 7:29 pm. Comments were received from one speaker.	PUBLIC COMMENT
The meeting was adjourned at 7:30 pm.	ADJOURNED
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p> <p><u>January 17, 2024</u> Date</p>	Minutes prepared by Amanda Carothers, Clerk