

Carlton Township Board Meeting, Monday, March 11, 2024	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, March 11, 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
Agenda for March 11, 2024 Township Board meeting was approved as presented.	AGENDA APPROVED
Minutes of February 12, 2024 Township Board meeting were approved as presented.	MINUTES APPROVED February 12, 2024
None.	PUBLIC COMMENT
February 29, 2024 Treasurer Report was approved as presented.	REPORTS – Treasurer
Results of 2024 Presidential Primary Early Voting and Election Day were reported.	REPORTS – Clerk
Upcoming meeting dates, BIRCH meeting summary, assessing award, and Board of Review organizational meeting summary and March schedule were presented.	REPORTS – Supervisor
Reports from BIRCH and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Callton presented passage of County 911 millage and synopsis of County wind and solar energy forum.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS
Moved by Bond, seconded by Geiger, to table discussion of WOW! Business Continuity Services pending further research into additional options. CARRIED	NEW BUSINESS MOTION TO TABLE
Moved by Carpenter, seconded by Smith, to approve payment of expenditures listed on March 11, 2024 Expenditure Report, totaling \$182,599.06. CARRIED	EXPENDITURE REPORT APPROVED
Public comment began at 8:11 pm and ended at 8:25 pm. Comments were received from four speakers.	PUBLIC COMMENT

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The meeting was adjourned at 8:28 pm.	ADJOURNED
<u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk	Minutes prepared by Amanda Carothers, Clerk
<u>March 20, 2024</u> Date	