

Carlton Township Board Meeting, Monday, April 8, 2024	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, April 8, 2024, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Carpenter called the meeting to order at 7 pm.</p> <p>Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, Trustee Cary Smith</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Carpenter, seconded by Geiger, to approve the agenda, with one deletion. CARRIED</p>	<p>AGENDA APPROVED</p>
<p>Minutes of March 11, 2024 Township Board meeting were approved as presented.</p>	<p>MINUTES APPROVED March 11, 2024</p>
<p>Public comment began at 7:02 pm and ended at 7:15 pm. Comments were received from three speakers.</p>	<p>PUBLIC COMMENT</p>
<p>March 1-31, 2024 Treasurer Cash Summary Report was approved as presented.</p>	<p>REPORTS – Treasurer</p>
<p>Election commission meeting summary, upcoming special election for TK Schools, and BS&A training schedule were presented.</p>	<p>REPORTS – Clerk</p>
<p>Upcoming meeting dates, Middle and Leach Lake treatment schedules, Board of Review summary, cell tower update, and added sewer user were presented.</p>	<p>REPORTS – Supervisor</p>
<p>Reports from BIRCH, Freeport, and Woodland Fire Departments were received.</p>	<p>REPORTS – Fire Departments</p>
<p>Commissioner Teunessen presented on Barry County Airport grant, COA hire of architectural firm, new County personnel committee, and County wind/solar ordinance in development.</p>	<p>REPORTS – County Commissioners</p>
<p>Moved by Carpenter, seconded by Smith, to approve WOW! Business quote #OPP-997737 to add emergency internet services to township hall. CARRIED</p>	<p>UNFINISHED BUSINESS MOTION TO APPROVE ADD INTERNET SERVICE</p>

<p>Carlton Township Board Meeting, Monday, April 8, 2024</p>	<p>APPROVED MINUTES Page 2</p>
<p>Moved by Geiger, seconded by Bond, to approve \$150 quote dated 03/25/24 from Brandon Dennison to complete painting touch-up throughout township hall. CARRIED</p> <p>Moved by Carpenter, seconded by Geiger, to approve presented Letter of Support for Barry County’s Recycling Infrastructure Grant Proposal. CARRIED</p> <p>Moved by Carothers, seconded by Geiger, to approve withdrawal of Carlton Township from current Municipal Joint Early Voting Site Agreement between Carlton Township, Castleton Township, and Woodland Township. CARRIED</p> <p>Moved by Carpenter, seconded by Smith, to approve immediate 17% increase in annual clerk salary, due to increased election and early voting duties. ROLL CALL VOTE: 4 ayes, 0 nays, Carothers abstained. CARRIED</p>	<p>NEW BUSINESS</p> <p>MOTION TO APPROVE PAINTING BID</p> <p>MOTION TO SUPPORT RECYCLING GRANT</p> <p>MOTION TO APPROVE WITHDRAWAL FROM EV AGREEMENT</p> <p>MOTION TO APPROVE CLERK SALARY ADJ</p>
<p>Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on April 2024 Expenditure Report, totaling \$6,794.06 in payroll expenditures and \$14,120.37 in accounts payable expenditures. CARRIED</p>	<p>EXPENDITURE REPORT APPROVED</p>
<p>Public comment began at 8:20 pm and ended at 8:26 pm. Comments were received from three speakers.</p>	<p>PUBLIC COMMENT</p>
<p>The meeting was adjourned at 8:28 pm.</p>	<p>ADJOURNED</p>
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p> <p><u>April 17, 2024</u> Date</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p>