

Carlton Township Board Meeting, Monday, May 13, 2024	<b>APPROVED MINUTES</b> Page 1
<b>Carlton Township Board</b> <b>Regular Meeting</b>  <b>Monday, May 13, 2024, 7 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b>  <b>MINUTES</b>	
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	<b>CALL TO ORDER</b>  <b>ROLL CALL</b>
Moved by Carpenter, seconded by Bond, to approve the agenda as presented.  CARRIED	<b>AGENDA APPROVED</b>
Minutes of April 8, 2024 Township Board meeting were approved as presented.	<b>MINUTES APPROVED</b> April 8, 2024
Public comment began at 7:02 pm and ended at 7:10 pm. Comments were received from two speakers.	<b>PUBLIC COMMENT</b>
April 1 – 30, 2024 Treasurer Cash Summary Report was approved as presented.	<b>REPORTS – Treasurer</b>
Results of May 7, 2024 Special Election were presented.	<b>REPORTS – Clerk</b>
Upcoming meeting dates, Knox Box ordinance proposal, cell tower update, and sewer maintenance report were presented.	<b>REPORTS – Supervisor</b>
Reports from BIRCH and Freeport Fire Departments were received.	<b>REPORTS – Fire Departments</b>
Commissioner Callton presented on search for new County administrator, Metcalf Lake gifted to County, and COA operating millage.	<b>REPORTS – County Commissioners</b>
None.	<b>UNFINISHED BUSINESS</b>
Moved by Carpenter, seconded by Geiger, to approve 3.5% CPI/inflation rate cost-of-living wage adjustment for board members and assessor. ROLL CALL VOTE: 5 ayes, 0 nays  CARRIED	<b>NEW BUSINESS</b> <b>MOTION TO APPROVE COLA WAGE ADJ</b>

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Moved by Bond, seconded by Smith, to approve payment of expenditures listed on May 2024 Expenditure Report, totaling \$6,375.89 in payroll expenditures and \$9,010.29 in accounts payable expenditures. <span style="float: right;">CARRIED</span>	<b>EXPENDITURE REPORT APPROVED</b>
Public comment began at 7:49 pm and ended at 7:51 pm. Comments were received from one speaker.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 7:59 pm.	<b>ADJOURNED</b>
<p><u><i>Amanda Carothers</i></u> <span style="float: right;"><u>May 22, 2024</u></span>  Amanda Carothers, Township Clerk <span style="float: right;">Date</span></p>	Minutes prepared by Amanda Carothers, Clerk