

| | |
|---|--|
| Carlton Township Board Meeting, Monday, June 10, 2024 | APPROVED MINUTES Page 1 |
| Carlton Township Board Regular Meeting Monday, June 10, 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 Geiger, to approve the agenda as presented. CARRIED | AGENDA APPROVED |
| Minutes of May 13, 2024 Township Board meeting were approved as presented. | MINUTES APPROVED May 13, 2024 |
| Public comment began at 7:02 pm and ended at 7:10 pm. Comments were received from three speakers. | PUBLIC COMMENT |
| May 1 – 31, 2024 Treasurer Cash Summary Report was approved as presented. | REPORTS – Treasurer |
| Election trainings update was presented. | REPORTS – Clerk |
| Upcoming meeting dates, Knox Box ordinance update, cell tower update, and EGLE notice were presented. | REPORTS – Supervisor |
| Report from BIRCH Fire Department was received. | REPORTS – Fire Departments |
| Commissioner Teunessen presented on County Administrator interviews, proposed solar/wind County ordinance input process, COA building committee update, airport manager contract, and spongy month infestation. | REPORTS – County Commissioners |
| None. | UNFINISHED BUSINESS |

| | |
|--|---|
| Carlton Township Board Meeting, Monday, June 10, 2024 | APPROVED MINUTES Page 2 |
| <p>Moved by Smith, seconded by Bond, to amend 2023-24 FY General Fund budget:</p> <ul style="list-style-type: none"> a. Department 215 Clerk to \$28,000 b. Department 257 Assessor to \$36,821.76 c. Department 261 General Government to \$84,000 d. Department 651 Ambulance Service to \$15,515 e. Department 336 Fire Department to \$151,293.31 <p>ROLL CALL VOTE: 5 ayes, 0 nays CARRIED</p> <p>Moved by Carpenter, seconded by Carothers, to approve 2024-2025 FY General Fund and Fire Fund budget as presented.</p> <p>ROLL CALL VOTE: 5 ayes, 0 nays CARRIED</p> | <p>NEW BUSINESS</p> <p>MOTION TO AMEND CURRENT BUDGET</p> <p>MOTION TO APPROVE 2024-25 FY BUDGET</p> |
| <p>Moved by Geiger, seconded by Bond, to approve payment of expenditures listed on June 2024 Expenditure Report, totaling \$7,300.12 in payroll expenditures and \$32,727.49 in accounts payable expenditures. CARRIED</p> | <p>EXPENDITURE REPORT APPROVED</p> |
| <p>Public comment began at 7:58 pm and ended at 8:00 pm. Comments were received from two speakers.</p> | <p>PUBLIC COMMENT</p> |
| <p>The meeting was adjourned at 8:00 pm.</p> | <p>ADJOURNED</p> |
| <p><u><i>Amanda Carothers</i></u> <u>June 19, 2024</u> Amanda Carothers, Township Clerk Date</p> | <p>Minutes prepared by Amanda Carothers, Clerk</p> |