

Carlton Township Board Meeting, Monday, July 08, 2024	<b>APPROVED MINUTES</b> Page 1
<b>Carlton Township Board</b> <b>Regular Meeting</b>  <b>Monday, July 08, 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 June 10, 2024 Township Budget Hearing and Board Meeting were approved as presented.	<b>MINUTES APPROVED</b> June 10, 2024
Public comment began at 7:02 pm and ended at 7:16 pm. Comments were received from three speakers.	<b>PUBLIC COMMENT</b>
June 1 – 30, 2024 Treasurer Cash Summary Report was approved as presented.	<b>REPORTS – Treasurer</b>
Election commission meeting summary and upcoming election dates were presented.	<b>REPORTS – Clerk</b>
Upcoming meeting dates, cell tower delay due to drain field, and added sewer user were reported.	<b>REPORTS – Supervisor</b>
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	<b>REPORTS – Fire Departments</b>
Commissioner Callton reported on County Administrator hire process and proposed solar ordinance updates.	<b>REPORTS – County Commissioners</b>
None.	<b>UNFINISHED BUSINESS</b>
Moved by Carpenter, seconded by Geiger, to approve beginning the process of replacing current failed drain field. CARRIED	<b>NEW BUSINESS</b> MOTION TO BEGIN DRAIN FIELD REPLACE.
Moved by Geiger, seconded by Bond, to approve transfer of records, as related to WF&S merger with Rehmann Robson. CARRIED	MOTION TO APPROVE RECORDS TRANSFER

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<p>Moved by Carpenter, seconded by Smith, to approve wording of Carlton Township emergency services millage to be placed on November 2024 ballot. CARRIED</p>	<b>NEW BUSINESS, cont.</b> MOTION TO APPROVE EM. SERVICES MILLAGE
<p>Moved by Carothers, seconded by Smith, to approve increase of hourly employee wage amount to \$17/hour. CARRIED</p>	MOTION TO INCREASE HOURLY WAGE AMT
<p>Moved by Carpenter, seconded by Carothers, to approve payment of expenditures listed on July 2024 Expenditure Report, totaling \$6,581.41 in payroll expenditures and \$203,534.30 in accounts payable expenditures. CARRIED</p>	<b>EXPENDITURE REPORT APPROVED</b>
<p>Public comment began at 8:04 pm and ended at 8:07 pm. Comments were received from one speaker.</p>	<b>PUBLIC COMMENT</b>
<p>The meeting was adjourned at 8:07 pm.</p>	<b>ADJOURNED</b>
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p> <p><u>July 17, 2024</u> Date</p>	Minutes prepared by Amanda Carothers, Clerk