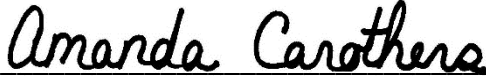


Carlton Township Board Meeting, Monday, August 12, 2024	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, August 12, 2024, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058 MINUTES	
Supervisor Carpenter called the meeting to order at 7 pm. Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond Members Absent: Trustee Cary Smith	CALL TO ORDER ROLL CALL
Moved by Carpenter, seconded by Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of July 08, 2024 Township Board Meeting were approved as presented.	MINUTES APPROVED July 08, 2024
Public comment began at 7:02 pm and ended at 7:14 pm. Comments were received from one speaker.	PUBLIC COMMENT
July 1 – 31, 2024 Treasurer Cash Summary Report was approved as presented.	REPORTS – Treasurer
Results of August 2024 Primary Election Early Voting and Election Day were reported.	REPORTS – Clerk
Upcoming meeting dates, abandoned property on Lawhead Lake, cell tower construction update, and oxidation facility condition were reported. The septic system proposal was presented.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Teunessen reported on County Administrator hiring, passing of solar ordinance, passing of COA millage, and upcoming transit millage.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS
None.	NEW BUSINESS

Carlton Township Board Meeting, Monday, August 12, 2024	APPROVED MINUTES Page 2
Moved by Carpenter, seconded by Bond, to approve payment of expenditures listed on August 2024 Expenditure Report, totaling \$6,581.40 in payroll expenditures and \$31,926.90 in accounts payable expenditures. CARRIED	EXPENDITURE REPORT APPROVED
Public comment began at 8:07 pm and ended at 8:11 pm. Comments were received from two speakers.	PUBLIC COMMENT
The meeting was adjourned at 8:20 pm.	ADJOURNED
 <hr/> Amanda Carothers, Township Clerk	Minutes prepared by Amanda Carothers, Clerk
<hr/> August 21, 2024 Date	