

Carlton Township Board Meeting, Monday, September 09, 2024	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, September 09, 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 Bond, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of August 12, 2024 Township Board Meeting were approved as presented.	MINUTES APPROVED August 12, 2024
None.	PUBLIC COMMENT
August 1 – 30, 2024 Treasurer Cash Summary Report was approved as presented.	REPORTS – Treasurer
Upcoming election information was presented.	REPORTS – Clerk
Upcoming meeting dates, oxidation facility work, and BIRCH meeting summary were presented.	REPORTS – Supervisor
Reports from Freeport and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Callton reported on County Administrator and Airport Manager personnel changes and County Land Bank purchase of Middleville property.	REPORTS – County Commissioners
Moved by Carpenter, seconded by Geiger, to appoint Trustee Bond to provide oversight of septic system replacement project. CARRIED Board opened and reviewed two submitted sealed bids for septic system replacement project. Moved by Bond, seconded by Smith, to accept bid totaling \$6,450 from Legacy Cattle Farm, pending liability insurance policy provided. ROLL CALL VOTE: 5 ayes, 0 nays CARRIED	UNFINISHED BUSINESS MOTION FOR SEPTIC PROJECT OVERSIGHT MOTION TO ACCEPT SEPTIC SYSTEM PROJECT BID

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<p>Moved by Carpenter, seconded by Carothers, to approve sale of one non-resident cemetery lot to Nancy Allerding. CARRIED</p> <p>Moved by Geiger, seconded by Smith, to approve purchase of four replacement back-up hard drives, as recommended by IT personnel. CARRIED</p> <p>Moved by Carothers, seconded by Bond, to approve purchase of accessible quad voting booth system for elections. CARRIED</p>	<p>NEW BUSINESS</p> <p>MOTION TO APPROVE CEMETERY LOT SALE</p> <p>MOTION TO PURCHASE BACK-UP HARD DRIVES</p> <p>MOTION TO PURCHASE VOTING BOOTH</p>
<p>Moved by Carpenter, seconded by Geiger, to approve payment of expenditures listed on September 2024 Expenditure Report, totaling \$13,531.13 in payroll expenditures and \$16,146.84 in accounts payable expenditures. CARRIED</p>	EXPENDITURE REPORT APPROVED
None.	PUBLIC COMMENT
The meeting was adjourned at 8:19 pm.	ADJOURNED
<p><u><i>Amanda Carothers</i></u> <u>September 18, 2024</u> Amanda Carothers, Township Clerk Date</p>	Minutes prepared by Amanda Carothers, Clerk