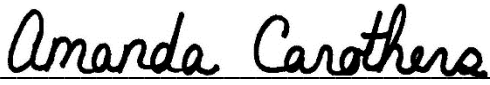


Carlton Township Board Meeting, Monday, October 14, 2024	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, October 14, 2024, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</p>	
<p>Clerk Carothers called the meeting to order at 7 pm.</p> <p>Members Present: Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Scott Bond, Trustee Cary Smith</p> <p>Members Absent: Supervisor Brad Carpenter</p> <p>Moved by Carothers, seconded by Smith, to appoint Trustee Bond to moderate the board meeting in absence of Supervisor. CARRIED</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p> <p>MOTION TO APPOINT MEETING MODERATOR</p>
<p>Moved by Bond, seconded by Geiger, to approve the agenda as presented. CARRIED</p>	AGENDA APPROVED
<p>Minutes of September 09, 2024 Township Board Meeting were approved as presented.</p>	MINUTES APPROVED September 09, 2024
<p>Public comment began at 7:02 pm and ended at 7:07 pm. Comments were received from two speakers.</p>	PUBLIC COMMENT
<p>September 1-30, 2024 Treasurer Cash Summary Report was approved as presented.</p>	REPORTS – Treasurer
<p>Upcoming General Election Early Voting and Election Day information and dates were presented.</p>	REPORTS – Clerk
<p>Upcoming meeting dates, cell tower and sewer system updates, and new installation of township hall septic system were presented by Trustee Bond.</p>	REPORTS – Supervisor
<p>Report from Freeport Fire Department was received.</p>	REPORTS – Fire Departments
<p>Commissioner Teunessen reported on hiring of new County Undersheriff, work completed on former FOC building, and raise approved for County elected officials.</p>	REPORTS – County Commissioners

Carlton Township Board Meeting, Monday, October 14, 2024	APPROVED MINUTES Page 2
None.	UNFINISHED BUSINESS
Moved by Carothers, seconded by Smith, to approve purchase of two additional accessible quad voting booth systems for elections. CARRIED	NEW BUSINESS MOTION TO PURCHASE ADD. VOTING BOOTHS
Moved by Geiger, seconded by Smith, to approve payment of expenditures listed on October 2024 Expenditure Report, totaling \$6,581.41 in payroll expenditures and \$37,587.82 in accounts payable expenditures. CARRIED	EXPENDITURE REPORT APPROVED
Public comment began at 7:46 pm and ended at 7:55 pm. Comments were received from two speakers.	PUBLIC COMMENT
The meeting was adjourned at 7:55 pm.	ADJOURNED
 Amanda Carothers, Township Clerk	Minutes prepared by Amanda Carothers, Clerk
<u>October 23, 2024</u> Date	