

Carlton Township Board Meeting, Monday, April 14, 2025	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, April 14, 2025, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</p>	
<p>Supervisor Carpenter called the meeting to order at 7 pm.</p> <p>Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Michelle Duits, Trustee Kevin Erb</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Carpenter, seconded by Duits, to approve the agenda, with one addition.</p> <p style="text-align: right;">CARRIED</p>	<p>AGENDA APPROVED</p>
<p>The minutes of March 10, 2025 Township Board Meeting were approved as presented.</p> <p style="text-align: right;">CARRIED</p>	<p>MINUTES APPROVED March 10, 2025</p>
<p>Public comment began at 7:02 pm and ended at 7:10 pm. Comments were received from two speakers.</p>	<p>PUBLIC COMMENT</p>
<p>March 1 – 31, 2025 Treasurer Cash Summary Report was approved as presented.</p>	<p>REPORTS – Treasurer</p>
<p>Information on upcoming May Special Election and permanent AV ballot lists was presented.</p>	<p>REPORTS – Clerk</p>
<p>Upcoming meetings, Planning and Zoning March report, four BEAD Grant support letters issued, and scheduled cleaning of sewer lines were reported.</p>	<p>REPORTS – Supervisor</p>
<p>Reports from BIRCH, Freeport, and Woodland Fire Departments were received.</p>	<p>REPORTS – Fire Departments</p>
<p>Commissioner Teunessen reported on BEAD grant update, upcoming sale of County-owned lot, jail committee formation, and spongy month study results.</p>	<p>REPORTS – County Commissioners</p>
<p>Christa Wetzel of Barry County Community Mental Health Authority reported on the services provided by the organization.</p>	<p>REPORTS – BCCMHA</p>
<p>Moved by Carpenter, seconded by Geiger, to approve monthly subsidy payment to Mercy Ambulance in the amount of \$2,500, totaling \$30,000 annually, pending approval of contract amendment.</p> <p>ROLL CALL VOTE: 5 ayes, 0 nays.</p> <p style="text-align: right;">CARRIED</p>	<p>UNFINISHED BUSINESS</p> <p>MOTION TO APPROVE AMBULANCE SUBSIDY</p>

Carlton Township Board Meeting, Monday, April 14, 2025	APPROVED MINUTES Page 2
<p>Moved by Carpenter, seconded by Erb, to reject cell tower lease contract purchase offer from TowerCo. CARRIED</p> <p>Moved by Carpenter, seconded by Geiger, to approve \$1,235 bid from Jim Wickham for oxidation facility lawn care for 2025. CARRIED</p> <p>Moved by Carpenter, seconded by Duits, to not pay requested \$5,000 consulting fee to City of Hastings for proposed ambulance study. CARRIED</p>	<p>NEW BUSINESS MOTION TO REJECT PURCHASE OFFER</p> <p>MOTION TO APPROVE LAWN CARE BID</p> <p>MOTION TO NOT PAY CONSULTING FEE</p>
<p>Moved by Duits, seconded by Erb, to approve payment of expenditures listed on April 2025 Expenditure Report, totaling \$7,135.84 in payroll expenditures and \$16,550.45 in accounts payable expenditures. CARRIED</p>	EXPENDITURE REPORT APPROVED
Public comment began at 8:40 pm and ended at 8:49 pm. Comments were received from two speakers.	PUBLIC COMMENT
The meeting was adjourned at 8:57 pm.	ADJOURNED
<p><u><i>Amanda Carothers</i></u> <u>April 23, 2025</u> Amanda Carothers, Township Clerk Date</p>	Minutes prepared by Amanda Carothers, Clerk