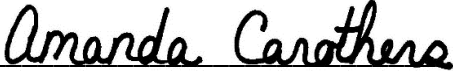


Carlton Township Board Meeting, Monday, April 14, 2025	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, April 14, 2025, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES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

Carlton Township Board Meeting, Monday, April 14, 2025	APPROVED MINUTES Page 2
Moved by Carpenter, seconded by Erb, to reject cell tower lease contract purchase offer from TowerCo. CARRIED	NEW BUSINESS MOTION TO REJECT PURCHASE OFFER
Moved by Carpenter, seconded by Geiger, to approve \$1,235 bid from Jim Wickham for oxidation facility lawn care for 2025. CARRIED	MOTION TO APPROVE LAWN CARE BID
Moved by Carpenter, seconded by Duits, to not pay requested \$5,000 consulting fee to City of Hastings for proposed ambulance study. CARRIED	MOTION TO NOT PAY CONSULTING FEE
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	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
 Amanda Carothers, Township Clerk <div> <div>April 23, 2025</div> <div>Date</div> </div>	Minutes prepared by Amanda Carothers, Clerk