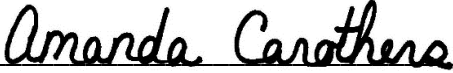


Carlton Township Board Meeting, Monday, May 12, 2025	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, May 12, 2025, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</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 Duits, seconded by Erb, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Moved by Carpenter, seconded by Duits, to approve the minutes of the April 14, 2025 Township Board Meeting as presented. CARRIED	MINUTES APPROVED April 14, 2025
Public comment began at 7:01 pm and ended at 7:06 pm. Comments were received from one speaker.	PUBLIC COMMENT
Fiscal Year 2023-24 Audit Report was presented by Dave DeHaan from Rehmann.	REPORTS – Audit
April 1 – 30, 2025 Treasurer Cash Summary Report was approved as presented.	REPORTS – Treasurer
Results of the May Special Election were reported.	REPORTS – Clerk
Upcoming meetings, update on parking lot repair, added sewer work, and completion of Spring Roads Tour were reported.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Callton reported on audio-visual equipment updates in Tyden Center and installation of windows in old FOC building.	REPORTS – County Commissioners
Moved by Geiger, seconded by Carpenter, to approve Second Amendment to Ambulance Service Agreement, with first billing cycle to begin after all parties have signed the agreement. ROLL CALL VOTE: 5 ayes, 0 nays. CARRIED	UNFINISHED BUSINESS MOTION TO APPROVE AMB CONTRACT AMDT

Carlton Township Board Meeting, Monday, May 12, 2025	APPROVED MINUTES Page 2
Moved by Carpenter, seconded by Erb, to approve FY2023-24 Audit Report as presented. CARRIED	NEW BUSINESS MOTION TO APPROVE FY23-24 AUDIT REPORT
Moved by Carpenter, seconded by Duits, to approve payment of expenditures listed on May 2025 Expenditure Report, totaling \$7,827.22 in payroll expenditures and \$8,228.23 in accounts payable expenditures. CARRIED	EXPENDITURE REPORT APPROVED
None.	PUBLIC COMMENT
The meeting was adjourned at 8:52 pm.	ADJOURNED
 Amanda Carothers, Township Clerk <div> May 21, 2025 Date </div>	Minutes prepared by Amanda Carothers, Clerk