

Carlton Township Board Meeting, Monday, January 12, 2026	<b>APPROVED MINUTES</b> Page 1
<p style="text-align: center;"><b>Carlton Township Board Regular Meeting</b></p> <p style="text-align: center;"><b>Monday, January 12, 2026, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</b></p> <p style="text-align: center;"><b>MINUTES</b></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><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Moved by Duits, seconded by Erb, to approve the agenda as presented.</p> <p style="text-align: right;">CARRIED</p>	<b>AGENDA APPROVED</b>
<p>Moved by Duits, seconded by Geiger, to approve the minutes of the December 08, 2025 Township Board Meeting as presented.</p> <p style="text-align: right;">CARRIED</p>	<b>MINUTES APPROVED</b> December 08, 2025
None.	<b>PUBLIC COMMENT</b>
December 1 – 31, 2025 Treasurer Cash Summary Report was approved as presented.	<b>REPORTS – Treasurer</b>
Installation of new accessible front door and closer and upcoming related electrical work were reported.	<b>REPORTS – Clerk</b>
Upcoming meeting dates and completion of septic mass pumping were presented. Annual roads report and Township meeting with BCRC were reviewed.	<b>REPORTS – Supervisor</b>
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	<b>REPORTS – Fire Departments</b>
Commissioners Callton and Teunessen reported on election of County Board chair and vice chair, safety incident at courthouse, and higher-than-projected cost estimate for new jail.	<b>REPORTS – County Commissioners</b>
None.	<b>UNFINISHED BUSINESS</b>
<p>Moved by Carothers, seconded by Duits, to approve Statement of Work for Clark Technical Services agreement as presented.</p> <p style="text-align: right;">CARRIED</p>	<b>NEW BUSINESS MOTION TO APPROVE CTS AGREEMENT</b>

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<p>Moved by Carpenter, seconded by Duits, to approve an IT maintenance schedule of approximately 4 hours per month with Clark Technical Services. CARRIED</p>	<b>NEW BUSINESS, CONT. MOTION TO APPROVE IT MAINT. SCHEDULE</b>
<p>Moved by Carpenter, seconded by Erb, to appoint William Bosworth and Jack Miner to Carlton Township Board of Review. CARRIED</p>	<b>MOTION TO APPOINT BOR MEMBERS</b>
<p>Moved by Carothers, seconded by Duits, to approve Agreement for Election Services for Early Voting as presented. CARRIED</p>	<b>MOTION TO APPROVE EARLY VOTING PLAN</b>
<p>Moved by Carpenter, seconded by Erb, to approve payment of expenditures listed on January 2026 Expenditure Report, totaling \$6,900.86 in payroll expenditures and \$49,386.17 in accounts payable expenditures. CARRIED</p>	<b>EXPENDITURE REPORT APPROVED</b>
None.	<b>PUBLIC COMMENT</b>
The meeting was adjourned at 8:31 pm.	<b>ADJOURNED</b>
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p> <p style="text-align: right;"><u>January 21, 2026</u> Date</p>	Minutes prepared by Amanda Carothers, Clerk