

Carlton Township Board Meeting, Monday, March 9, 2026	<b>APPROVED MINUTES</b> Page 1
<p><b>Carlton Township Board</b> <b>Regular Meeting</b></p> <p><b>Monday, March 9, 2026, 7 pm</b> <b>Carlton Township Hall</b> <b>85 Welcome Road, Hastings, MI 49058</b></p> <p><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 Erb, seconded by Duits, to approve the minutes of the February 9, 2026 Township Board Meeting as presented.</p> <p style="text-align: right;">CARRIED</p>	<b>MINUTES APPROVED</b> February 9, 2026
None.	<b>PUBLIC COMMENT</b>
February 1 – 28, 2026 Treasurer Cash Summary Report was approved as presented.	<b>REPORTS – Treasurer</b>
Completion of heat installation in AVCB room and reminder of no May election for Carlton Township voters were reported.	<b>REPORTS – Clerk</b>
Upcoming meeting dates, new sewer connection, and recap of BOR organizational meeting were reported.	<b>REPORTS – Supervisor</b>
Report from BIRCH Fire Department was received.	<b>REPORTS – Fire Departments</b>
Commissioner Teunessen reported on additional cost of COA driveway installation and change in Meals on Wheels food prep location.	<b>REPORTS – County Commissioners</b>
None.	<b>UNFINISHED BUSINESS</b>
<p>Moved by Geiger, seconded by Erb, to approve FY2024-25 Audit Report as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Duits, seconded by Geiger, to approve Resolution CT2026-1 Rules of Board of Review as presented.</p> <p style="text-align: right;">CARRIED</p>	<p><b>NEW BUSINESS</b></p> <p>MOTION TO APPROVE FY24-25 AUDIT REPORT</p> <p>MOTION TO APPROVE RESOLUTION CT2026-1</p>

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<p>Moved by Duits, seconded by Erb, to approve Resolution CT2026-2 Carlton Township Poverty Guidelines as presented. CARRIED</p>	<b>NEW BUSINESS, CONT.</b> MOTION TO APPROVE RESOLUTION CT2026-2
<p>Moved by Carpenter, seconded by Duits, to table the purchase of an exterior notice board, pending additional information. CARRIED</p>	MOTION TO TABLE PURCHASE
<p>Moved by Carpenter, seconded by Duits, to approve payment of expenditures listed on March 2026 Expenditure Report, totaling \$6,604.95 in payroll expenditures and \$272,058.14 in accounts payable expenditures. CARRIED</p>	<b>EXPENDITURE REPORT APPROVED</b>
<p>Public comment began at 8:18 pm and ended at 8:23 pm. Comments were received from three people.</p>	<b>PUBLIC COMMENT</b>
<p>The meeting was adjourned at 8:25 pm.</p>	<b>ADJOURNED</b>
<p><u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p>

March 18, 2026  
Date