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| Carlton Township Board Meeting, Monday, December 09, 2024   | <b>APPROVED MINUTES</b><br>Page 1   |
| <p style="text-align: center;"><b>Carlton Township Board<br/>Regular Meeting</b></p> <p style="text-align: center;"><b>Monday, December 9, 2024, 7 pm<br/>Carlton Township Hall<br/>85 Welcome Road, Hastings, MI 49058</b></p> <p style="text-align: center;"><b>MINUTES</b></p>   |   |
| <p>Clerk Carothers called the meeting to order at 7 pm.</p> <p>Members Present: Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Michelle Duits, Trustee Kevin Erb</p> <p>Members Absent: Supervisor Brad Carpenter</p> <p>Moved by Carothers, seconded by Duits, to appoint Treasurer Geiger to moderate the board meeting in absence of Supervisor. <span style="float: right;">CARRIED</span></p> | <p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p> <p><b>MOTION TO APPOINT MEETING MODERATOR</b></p> |
| <p>Moved by Duits, seconded by Erb, to approve the agenda as presented. <span style="float: right;">CARRIED</span></p>  | <b>AGENDA APPROVED</b>  |
| <p>Moved by Geiger, seconded by Duits, to approve minutes of November 11, 2024 Township Board Meeting as presented. <span style="float: right;">CARRIED</span></p>  | <b>MINUTES APPROVED</b><br>November 11, 2024  |
| <p>Public comment began at 7:03 pm and ended at 7:08 pm. Comments were received from one speaker.</p>   | <b>PUBLIC COMMENT</b>   |
| <p>November 1-30, 2024 Treasurer Cash Summary Report was approved as presented. Upcoming meeting dates were reported.</p>   | <b>REPORTS – Treasurer</b>  |
| <p>Update on election reimbursements was reported.</p>  | <b>REPORTS – Clerk</b>  |
| <p>None.</p>  | <b>REPORTS – Supervisor</b>   |
| <p>Reports from Freeport and Woodland Fire Departments were received.</p>   | <b>REPORTS – Fire Departments</b>   |
| <p>Commissioner Teunessen reported on COA building project bidding process, County joining lawsuit involving insulin price gouging, and upcoming summer festival at fairgrounds.</p>  | <b>REPORTS – County Commissioners</b>   |
| <p>None.</p>  | <b>UNFINISHED BUSINESS</b>  |

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| <p>Carlton Township Board Meeting, Monday, December 09, 2024</p>  | <p><b>APPROVED MINUTES</b><br/>Page 2</p>  |
| <p>Moved by Carothers, seconded by Geiger, to approve having Lloyd Jarman provide snowplowing services at Township Hall for 2024-25 winter season, at rate of \$65 per event. <span style="float: right;">CARRIED</span></p> <p>Moved by Duits, seconded by Geiger, to approve Sexton and Grounds Maintenance Contract as presented, except that yearly salary amount is to be set at \$15,433.00. <span style="float: right;">CARRIED</span></p> <p>Moved by Carothers, seconded by Erb, to request bid for oxidation facility lawn maintenance services prior to beginning of 2025 season and to set due date of cemetery land lease payment for August first of each calendar year. <span style="float: right;">CARRIED</span></p> <p>Moved by Carothers, seconded by Duits, to approve sale of two nonresident cemetery lots to Kenneth and Brenda Steele. <span style="float: right;">CARRIED</span></p> <p>Moved by Geiger, seconded by Duits, to approve reallocation of all remaining ARPA funds to general election expenses. <span style="float: right;">CARRIED</span></p> | <p><b>NEW BUSINESS</b></p> <p><b>MOTION TO APPROVE SNOWPLOW SERVICES</b></p> <p><b>MOTION TO APPROVE SEXTON CONTRACT</b></p> <p><b>MOTION TO REQUEST BID AND SET DUE DATE</b></p> <p><b>MOTION TO APPROVE CEMETERY LOTS SALE</b></p> <p><b>MOTION TO REALLOCATE ARPA FUNDS</b></p> |
| <p>Moved by Duits, seconded by Geiger, to approve payment of expenditures listed on December 2024 Expenditure Report, totaling \$13,266.78 in payroll expenditures and \$12,753.27 in accounts payable expenditures. <span style="float: right;">CARRIED</span></p>   | <p><b>EXPENDITURE REPORT APPROVED</b></p>  |
| <p>None.</p>  | <p><b>PUBLIC COMMENT</b></p>   |
| <p>The meeting was adjourned at 8:16 pm.</p>  | <p><b>ADJOURNED</b></p>  |
| <p><u><i>Amanda Carothers</i></u><br/>Amanda Carothers, Township Clerk</p> <p style="text-align: right;"><u>December 18, 2024</u><br/>Date</p>  | <p>Minutes prepared by<br/>Amanda Carothers,<br/>Clerk</p>   |