

Carlton Township Board Meeting, Monday, January 13, 2025	APPROVED MINUTES Page 1
Carlton Township Board Regular Meeting Monday, January 13, 2025, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058 MINUTES	
Supervisor Carpenter called the meeting to order at 7 pm. Members Present: Supervisor Brad Carpenter, Clerk Amanda Carothers, Treasurer Terri Geiger, Trustee Michelle Duits, Trustee Kevin Erb	CALL TO ORDER ROLL CALL
Moved by Carpenter, seconded by Duits, to approve the agenda as presented. CARRIED	AGENDA APPROVED
Minutes of December 9, 2024 Township Board Meeting were approved as presented. CARRIED	MINUTES APPROVED December 9, 2024
None.	PUBLIC COMMENT
December 1-31, 2024 Treasurer Cash Summary Report was approved as presented.	REPORTS – Treasurer
Upcoming county-school election meetings and early voting considerations were reported.	REPORTS – Clerk
Upcoming meetings, completed sewer maintenance, and County Planning and Zoning Administrator change were reported.	REPORTS – Supervisor
Reports from BIRCH, Freeport, and Woodland Fire Departments were received.	REPORTS – Fire Departments
Commissioner Callton reported on County 5-Year Parks & Rec Plan.	REPORTS – County Commissioners
None.	UNFINISHED BUSINESS
Moved by Duits, seconded by Carothers, to appoint Brad Carpenter as township official and Jack Miner as member-at-large to serve on BIRCH Board for 2025. CARRIED	NEW BUSINESS MOTION TO APPOINT BIRCH BD MEMBERS

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Moved by Duits, seconded by Geiger, to approve Estimate # 1031 from Adept Septic Services for scheduled pumping of 19 septic tanks. CARRIED	NEW BUSINESS, CONT. MOTION TO APPROVE SEPTIC TANK PUMPING
Moved by Carpenter, seconded by Duits, to approve payment of expenditures listed on January 2025 Expenditure Report, totaling \$6,594.44 in payroll expenditures and \$11,903.00 in accounts payable expenditures. CARRIED	EXPENDITURE REPORT APPROVED
None.	PUBLIC COMMENT
The meeting was adjourned at 8:20 pm.	ADJOURNED
<u><i>Amanda Carothers</i></u> Amanda Carothers, Township Clerk	Minutes prepared by Amanda Carothers, Clerk
<u>January 22, 2025</u> Date	