

Carlton Township Board Meeting, Monday, February 10, 2025	APPROVED MINUTES Page 1
<p style="text-align: center;">Carlton Township Board Regular Meeting</p> <p style="text-align: center;">Monday, February 10, 2025, 7 pm Carlton Township Hall 85 Welcome Road, Hastings, MI 49058</p> <p style="text-align: center;">MINUTES</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>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Carpenter, seconded by Duits, to approve the agenda, with one update. CARRIED</p>	<p>AGENDA APPROVED</p>
<p>Moved by Duits, seconded by Erb, to approve the minutes of January 13, 2025 Township Board Meeting as presented. CARRIED</p>	<p>MINUTES APPROVED January 13, 2025</p>
<p>None.</p>	<p>PUBLIC COMMENT</p>
<p>January 1 – 31, 2025 Treasurer Cash Summary Report was approved as presented.</p>	<p>REPORTS – Treasurer</p>
<p>Upcoming special election in May, renewed school election contracts, ESTA update, and year-end payroll processing were reported.</p>	<p>REPORTS – Clerk</p>
<p>Annual BCRC meeting summary, upcoming meetings, pumping of sewer tanks, and correspondence from Barry County Central Dispatch were reported.</p>	<p>REPORTS – Supervisor</p>
<p>Reports from BIRCH, Freeport, and Woodland Fire Departments were received.</p>	<p>REPORTS – Fire Departments</p>
<p>Commissioner Teunessen reported on work completed on County-owned building, COA building plan, and upcoming jail feasibility study.</p>	<p>REPORTS – County Commissioners</p>
<p>None.</p>	<p>UNFINISHED BUSINESS</p>
<p>Moved by Duits, seconded by Geiger, to adopt Resolution CT-2025-1, Rules of Board of Review. CARRIED</p>	<p>NEW BUSINESS MOTION TO ADOPT RULES OF BOR</p>

<p>Carlton Township Board Meeting, Monday, February 10, 2025</p>	<p>APPROVED MINUTES Page 2</p>
<p>Moved by Carpenter, seconded by Duits, to adopt Resolution CT-2025-2, Poverty Guidelines Resolution. ROLL CALL VOTE: 5 ayes, 0 nays. CARRIED</p> <p>Moved by Duits, seconded by Erb, to approve purchase of 6 ballot bags qualifying for Election Security Grant reimbursement. CARRIED</p> <p>Moved by Carpenter, seconded by Duits, to approve Welton's Heating Proposal #55736 for installation of heat to small conference room. CARRIED</p> <p>Moved by Carothers, seconded by Geiger, to add 3 emails to township account for Trustees and Assessor, not to exceed annual cost of \$200. CARRIED</p>	<p>NEW BUSINESS, CONT.</p> <p>MOTION TO ADOPT POVERTY GUIDELINES</p> <p>MOTION TO APPROVE BALLOT BAG PURCHASE</p> <p>MOTION TO APPROVE HEAT WORK BID</p> <p>MOTION TO APPROVE ADDED EMAIL ACCTS</p>
<p>Moved by Carpenter, seconded by Duits, to approve payment of expenditures listed on February 2025 Expenditure Report, totaling \$6,638.55 in payroll expenditures and \$193,235.84 in accounts payable expenditures. CARRIED</p>	<p>EXPENDITURE REPORT APPROVED</p>
<p>None.</p>	<p>PUBLIC COMMENT</p>
<p>The meeting was adjourned at 9:02 pm.</p>	<p>ADJOURNED</p>
<p><u><i>Amanda Carothers</i></u> <u>February 19, 2025</u> Amanda Carothers, Township Clerk Date</p>	<p>Minutes prepared by Amanda Carothers, Clerk</p>