

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, January 30, 2006**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Finazzi	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m. Also in attendance: Police Chief Craig Oatten, Fire Chief Tom Czerniak, DPW Crew Leader Richard Salazar, Office Manager Irene Yeska and Assistant Office Manager Megan King.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Stork and supported by Finazzi to approve minutes for: December 27, 2005 – regular meeting, January 9, 2006 – departmental meeting as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Dalton and supported by Riley to receive and file the correspondence as listed for January 2006. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dalton and supported by Kozara to approve payment of the January 2006 Accounts Payable for the amount of \$247,777.81. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

It was moved by Finazzi and supported by Dalton to accept the employment agreement (copy attached) with Mark Pilkington for the position of Department of Public Works Superintendent contingent to favorable physical results. There being all ayes, the motion carried. It was board consensus to keep Salazar as DPW Crew Leader to work with Pilkington for orientation.

It was moved by Finazzi and supported by Stork to approve the replacement Building Inspector Fred Schmidt from Wilcox Professionals. There being all ayes, the motion carried.

Kozara informed the board that the front office had requested meetings with both the Finance and Personnel Committees.

It was moved by Finazzi and supported by Dalton to allow the Recreation Committee to purchase a trailer for an amount up to \$500.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Stork to reappoint Dave Brushaber and Richard Dudek to the Planning Commission with terms expiring December 31, 2008. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to waive the rezone fee of \$650.00 for a Planning Commission initiated rezone. There being all ayes, the motion carried.

It was moved by Finazzi and supported by Dalton to accept the resignation of Maggie Shinaver from the Planning Commission effective January 30, 2006. There being all ayes, the motion carried.

**Departmental Reports/Requests:**

It was moved by Stork and supported by Riley to approve the emergency purchase of a replacement furnace for the Greenfield pump station for approximately \$1,200.00. There being all ayes, the motion carried.

Salazar informed the board that the sewer pipe on Shattuck would have to be re-excavated due to Bourdow Trucking not repairing it correctly. Bourdow will correct the problem in the spring at no cost to the township.

It was moved by Stork and supported by Riley to adopt Resolution #2006-02 to appoint Mark Pilkington as constituent member and Richard Salazar as alternate member to the Mid Michigan Waste Authority board (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Finazzi	Yes

There being all ayes, the motion carried.

It was moved by Finazzi and supported by Dalton to adopt Resolution #2006-03 to appoint Mark Pilkington as trustee and Richard Salazar as alternate trustee to the Saginaw Area Storm Water Authority Board of Trustees (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Finazzi	Yes
	Kozara	Yes

There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to appoint Mark Pilkington as representative and Richard Salazar as alternate to the Northwest Utilities Authority. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to adopt Resolution #2006-01 to set the Poverty Exemption Guidelines and approve the addendums (copy attached).

Roll call:	Dalton	Yes
	Stork	Yes
	Finazzi	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

Discussion was held on the allocation balance for township roads. Czerniak and Salazar stated that Reserve St. was in desperate need of repair.

**Pending Business:**

It was board consensus to include demolition fees with other building fees and to have Dalton research a possible fee schedule.

**New Business:**

It was board consensus to put Resolution #2006-04 reference support of video competition on the February 13 agenda.

Discussion was held on the Wilcox five-year Parks & Recreation Master Plan proposal. Kozara commented that a survey of the township parks should be done by the board members in the near future.

**Board Comments:**

Dalton agreed to attend the meeting reference county-wide recreational programs at the Saginaw Chamber of Commerce on February 13.

Discussion was held on the various workshops that were attended by board members and department heads at the annual Michigan Townships Association conference.

**Public Comments:**

Jerry Fritz, 3363 Terry, asked if negotiations were still in progress with the City of Saginaw. Kozara stated that they were still negotiating and there has not been a meeting date set.

Rose King, 3427 N. Michigan, questioned if the car that caught fire on Nylon was an accident. Response: Yes. Ms. King asked that both adult and children township residents be included in the survey of the parks.

Gabe Dobis, 3780 N. Michigan, stated that one of the township flags had blew down onto his driveway and he noticed others that were down. He asked if they would be replaced. Salazar stated he would look at the inventory and get back with the board.

Dennis Anklam, 3630 Jefferson, stated that he believed Michigan Sugar was still responsible for any repairs to Reserve St.

**Adjournment:**

It was moved by Riley and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 8:27p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Richard Dudek	3355 Elm
Raymond Jones	3675 Jackson
Gabe Dobis	3780 N. Michigan
Rose King	3427 N. Michigan
Dennis Anklam	3630 Jefferson
Sharon Fritz	3363 Terry
Jerry Fritz	3363 Terry
Robert Gubody	3562 N. Monroe