

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, March 13, 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 5:32 p.m. Also in attendance: Police Chief Craig Oatten, Fire Chief Tom Czerniak, DPW Superintendent Mark Pilkington, Office Manager Irene Yeska and Assistant Office Manager Megan King.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Executive Session:**

It was moved by Finazzi and supported by Dalton to enter into executive session to discuss attorney-client privileged material.

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

There being all ayes, the meeting closed at 5:34 p.m.

It was moved by Finazzi and supported by Stork to come out of executive session. There being all ayes, the meeting opened at 6:20 p.m.

No action was taken reference the executive session.

**Public Comments:** None.

**Pending Business:**

Pilkington stated that Spicer Group was creating the specifications for a new generator for the township building.

Discussion was held on possible definitions of a multiple-family unit. King stated she would bring more sample language to the March 27 meeting.

Oatten informed the board that Spicer Group had done a survey of the Mershon School property and that he had asked for a meets and bounds drawing to make sure of the exact boundaries of the property. Discussion followed. Oatten would come back to the board with more information.

**New Business:**

It was moved by Dalton and supported by Finazzi to approve the memorandum of agreement with the United Steelworkers of America, Local 8410 (copy attached). There being all ayes, the motion carried.

It was moved by Riley and supported by Finazzi to rescind the February 27 motion to purchase a Dell Optiplex 170L from NetSource One and to allow the purchase of a Dell Optiplex GX620 computer from the Michigan Department of State for the Qualified Voter Files in the amount of \$1,302.42. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to appoint Mark Pilkington as Weed Commissioner. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, asked if she could have a copy of the sample language for the definition of a multi-family dwelling. Response: Yes.

**Board Comments:**

Kozara updated the board on the most recent meetings he had attended.

Dalton stated that he had attended the meeting with Ms. Sandoval, her contractor, and all the inspectors involved in the project at 502 Shattuck. He stated that it was a very productive meeting and Ms. Sandoval should be able to open her business soon.

Dalton stated that he would be contacting Jerry Rosier reference his rate of pay for the electrical inspector position and would come back to the board.

Kozara stated that the statutory revenue sharing was being drastically reduced this year by the State and that over 200 communities would not be receiving the revenue sharing at all.

**Adjournment:**

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Robert Gubody            3562 Monroe  
Rose King                3427 N. Michigan