

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 27, 2006

<u>Roll Call:</u>	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 Superintendent Mark Pilkington, Office Manager Irene Yeska, and Assistant Office Manager Megan King.

Acceptance of Agenda:

Kozara added under New Business, #3, h. Recreation Fund and delete #4 Recreation Department under Departmental Reports/Requests. It was board consensus to accept the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Dalton and supported by Finazzi to approve as presented minutes for: February 27 – regular meeting, March 13, 2006 – departmental meeting, March 15, 2006 – special meeting, March 20, 2006 – public hearing and March 20, 2006 – public hearing as presented. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Riley to approve payment of the March 2006 Accounts Payable for the amount of \$304,549.77. There being all ayes, the motion carried.

Correspondence:

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

Committee/Commission/Board Reports:

Kozara reminded everyone of the Town Hall Meeting on April 3 at 6:00 p.m. at the Carrollton High School cafeteria with the Planning Commission.

Departmental Requests:

Oatten informed the board that he had received a response from Sgt. Kellie Robinson from the Michigan State Police regarding the traffic survey report. The speed limit on Mapleridge will remain as posted.

Oatten stated that he was waiting for a response from Wigen, Tincknell & Meyer on the status of the Mershon School demolition bidding.

Czerniak informed the board that Jeff Polzin had retired from the Fire Department. He would be ordering a recognition plaque.

It was moved by Riley and supported by Finazzi to set the following firefighter annual wage scales to be effective April 1, 2006:

On-call firefighters	26,366
Truck Mechanic	1,200
Fire Chief	3,272
Deputy Fire Chief	1,341
Assistant Fire Chief	1,145
Captains (2 @ \$847)	1,694
Lieutenant (2 @ \$658)	1,316
Safety Officer	502
Fire Marshall (2 @ \$502)	1,004

There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to approve the hiring of J. Durow as an on-call volunteer firefighter. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to add Erwin, Lorraine to Mapleridge to the 2006 Watermain Improvement Project. There being all ayes, the motion carried.

Pilkington requested meetings with both the Personnel and Finance Committees.

It was board consensus to put the proposal for the I & I study on the April 10 agenda.

It was moved by Kozara and supported by Stork to set the minimum bid for 3800 Polk at \$1,300.00. There being all ayes, the motion carried.

Pending Business:

It was moved by Riley and supported by Dalton to hire Foster, Swift, Collins & Smith, P.C. to update the township's employment policies for an amount up to \$2,500.00. There being all ayes, the motion carried.

New Business:

It was moved by Dalton and supported by Finazzi to adopt the following resolutions for the 2006 tax levies: (1) Resolution #2006-10 for Fire Special Assessment District – 2.5 mills; (2)

Resolution #2006-11 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2006-12 for Garbage/Rubbish Collection Special Assessment District - \$90.08 per housing unit. (Copies are attached to these minutes.)

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

There being all ayes, the motion carried.

It was moved by Riley and supported by Stork to adopt Resolution #2006-13 **Carrollton Township General Appropriations Act** for the General Fund FY 06-07 budget. A copy is to be attached to the minutes for March 27, 2006.

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

There being all ayes, the motion carried.

It was moved by Finazzi and supported by Stork to adopt the following FY 06-07 budgets (copies attached to these minutes):

Fire Operating/Maintenance Fund	545,459
Police Operating/Maintenance Fund	1,261,497
Garbage/Rubbish Collection Fund	478,697
Building Fund	27,412
Special Investigative Fund	46,000
Recreation Fund	23,967
Sewer O&M Fund	1,340,368
Water O&M Fund	2,160,297

There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the following:

- Township meetings as scheduled for FY 06-07, but be subject to change (A copy of the schedule is to be attached to the minutes for March 27, 2006).
- Authorize the hiring of engineers and attorneys as needed for FY 06-07.
- Authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board.

There being all ayes, the motion carried.

It was moved by Finazzi and supported by Riley to adopt the Resolution #2006-14 for **Designation of Depositories**. (A copy is attached to these minutes.)

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the schedule of charges for both the Sewer O&M and for the Water O&M for FY 2006-2007; copies of which are attached to these minutes. There being all ayes, the motion carried.

It was moved by Finazzi and supported by Riley to adopt the following resolutions, which are attached to these minutes:

1. Resolution #2006-15 to amend the General Fund 05-06 Budget by reallocating line items.
2. Resolution #2006-16 to amend the Fire O&M 05-06 Budget by reallocating line items.
3. Resolution #2006-17 to amend the Police O&M 05-06 Budget by reallocating line items.
4. Resolution #2006-18 to amend the Garbage/Trash Collection Fund 05-06 Budget by reallocating line items.
5. Resolution #2006-19 to amend the Recreation Fund 05-06 Budget by reallocating line items.
6. Resolution #2006-20 to amend the Sewer O&M Fund 05-06 Budget by reallocating line items.
7. Resolution #2006-21 to amend the Water O&M 05-06 Budget by reallocating line items.

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

There being all ayes, the motion carried.

It was moved by Stork and supported by Finazzi to approve the new mechanical and plumbing permits and fee changes (copies attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, informed the board that she attended the Recreation basketball banquet and it was very nice and well attended. Ms. King asked how many "Children Playing" signs were posted in the township. Oatten stated that the Saginaw County Road Commission no longer posts those signs because of the liability risk. Ms. King also informed the board that on Nylon St. between N. Michigan and Church, there are many kids playing in the road.

Robert Gubody, 3562 N. Monroe, stated he was speaking on behalf of a group of citizens that were upset that the flags were not lowered per the Governor's order that day. Also, the flag on N. Michigan looks torn. Kozara asked Pilkington to order a new flag for N. Michigan and asked M. King to check the State of Michigan website for a possible contact list for when the Governor orders flags half-staff.

Board Comments:

Kozara asked Dalton if there was an update on the electrical inspector wage increase. Dalton stated that he had met with Jerry Rosier and had also received correspondence from Wilcox regarding increasing the building permit fees. It was board consensus to put the wage consideration and the building permit fees on the April 10 agenda.

Kozara thanked Yeska and King for taking extra time to work on the budgets with him this year.

Adjournment:

It was moved by Finazzi and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen Lane
Jusin Engel	The Saginaw News
Rose King	3427 N. Michigan
Robert Gubody	3562 N. Monroe
Jerry Fritz	3363 Terry
Douglas Matthews	744 Hickory