

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 30, 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 6:01 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: b. New World Systems utility billing software under Township Office and XIV. Executive Session – To discuss attorney-client privileged documents. It was board consensus to accept the agenda as amended.

Public Comments:

Andrew Lamia, 2836 N. Michigan, responded to the letter from Kozara regarding whether his home is a single or multi-unit dwelling. He expressed his frustration with the township staff in trying to resolve the issues to his satisfaction. He referenced two other addresses that are not being charged for a multi-unit dwelling. Kozara stated that he would have Assessor David Cook look at the other addresses and report to the board.

New Business:

Randy Alpin, Spicer Group, presented his proposal for a community income survey. Discussion was held on how the township needed to inform the township citizens of the up-coming survey letter, and explain that the information will be used to assist the township in applying for grant monies to improve water and sewer infrastructure. It was moved by Stork and supported by Riley to accept the proposal for a community income survey from Spicer Group (copy attached) in the amount of \$9,000.00 contingent to a budget amendment. There being all ayes, the motion carried.

Norm Bamberger, Bamberger Insurance Agency, updated the board on the meeting he had with Recreation Chairperson Maria Sandefur, Recreation Committee Member Doyle Sandefur, Jr., Trustee Dalton and Assistant Office Manager Megan King. He advised the board to rescind a prior motion to take over the baseball Pony League as it was a completely separate organization. Discussion followed. It was moved by Stork and supported by Dalton to rescind the April 10 motion to accept the 7th and 8th grade Pony

League team into the Carrollton Township Recreation youth sports programs. There being all ayes, the motion was rescinded.

Approval of Minutes:

It was moved by Dalton and supported by Finazzi to approve minutes for: April 24, 2006 – regular meeting [CORRECTION: Page 2, paragraph 6, add along with board members before Kozara] and May 8, 2006 – departmental meeting [CORRECTION: Page 4, paragraph 2, add Recreation before Chairperson] as corrected. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dalton and supported by Riley to approve payment of the May 2006 Accounts Payable for the amount of \$164,917.12. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Riley and supported by Stork to allow Recreation Chairperson Maria Sandefur the use of a township cell phone with the 300 outgoing minutes and free incoming minutes monthly plan contingent to a budget amendment. There being all ayes, the motion carried.

Kozara informed the board that the Reorganization Committee did not have any recommendations as of yet from the Operational Review prepared by Mark Nottley; they were still in meetings with the department heads. Kozara stated that General Office Clerk-C Tricia Mejia had been moved to the front office for training purposes, and three on-call support staff had been laid off.

Departmental Reports/Requests:

It was moved by Stork and supported by Riley to allow Oatten to purchase two Dell computers and software from Netsource One for \$3,650.00. There being all ayes, the motion carried.

It was moved by Riley and supported by Finazzi to accept Oatten's recommendation to hire Tom Czerniak as Code Enforcement Officer. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to adopt Resolution #2006-27 to amend the FY 06-07 Recreation Fund Budget to allow for uniform and equipment purchases (copy attached).

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

There being all ayes, the motion carried.

It was moved by Riley and supported by Finazzi to have Attorney Gary Campbell send a letter to New World Systems terminating Carrollton Township’s contract for the Utility Billing software and to have the Finance Committee review the township staff’s recommendations for new software. There being all ayes, the motion carried.

Kozara called for a recess at 8:40 p.m. The meeting reconvened at 8:47 p.m.

Pending Business:

Oatten informed the board that he was awaiting approval from the Michigan Land Bank Fast Track Authority to enter the Mershon School property to start demolition. He would contact the board when he received the approval.

New Business (cont’d):

It was moved by Kozara and supported by Riley to proceed with a letter of agreement for the KaBoom Park Improvement grant application and to appoint Oatten as the contact person and signatory. There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Kozara asked Robert Gubody, 3562 N. Monroe, if his lawn had been repaired from the sewer project on his street. Gubody stated that it had not been repaired. Kozara stated that he would look into it.

Executive Session:

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

Roll call:	Riley	Yes
	Dalton	Yes

Stork	Yes
Finazzi	Yes
Kozara	Yes

There being all ayes, the meeting closed at 9:10 p.m.

It was moved by Dalton and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 9:27 p.m. No action was taken reference executive session.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 9:28 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Rose King	3427 N Michigan
John Dalton	3634 N Michigan
Robert Gubody	3562 N Monroe St.
Randy Alpin	Spicer Group
Andrew Lamia	2836 N Michigan