

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 12, 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 5:30 p.m. Also in attendance: Police Chief Craig Oatten, Fire Chief Tom Czerniak, DPW Superintendent Mark Pilkington, and General Office Clerk-C Sue Shaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

DPW Superintendent Mark Pilkington presented bids for ceiling tile and light fixture replacement as follows:

Ceiling tiles and light fixtures:

- | | |
|----------------------------|-------------|
| 1. Pumford Construction | \$31,992.00 |
| 2. Eurich Home Improvement | \$27,486.00 |

Ceiling tiles only:

- | | |
|--------------------------------|-------------|
| 1. Ramar Construction | \$20,600.00 |
| 2. Central Ceiling & Partition | \$24,125.00 |

Light fixtures only:

- | | |
|----------------------|-------------|
| 1. Helm Electric | \$ 8,288.57 |
| 2. Roenicke Electric | \$13,610.09 |

It was moved by Finazzi and supported by Dalton to award the bid to Eurich Home Improvement for the municipal building ceiling tile and light fixture replacement for the cost of \$27,486.00. There being all ayes, the motion carried.

Due to the unavailability of Rita Evans until July, Pilkington was instructed to take photographs of each piece of park equipment and forward to Ms. Evans for review. If Ms. Evans thought any equipment should be removed, Pilkington was to do so.

Oatten reported that there had not been a decision made regarding the Kaboom playground equipment grant proposal as of yet.

New Business:

It was moved by Dalton and supported by Stork to adopt Resolution #2006-28 to amend the FY 06-07 General Fund Budget by \$10,127.00 for the income survey and to reallocate expense line items (copy attached).

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

There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to adopt Resolution #2006-31 to amend the FY 06-07 Recreation Fund Budget by \$400.00 for the township cell phone (copy attached).

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

There being all ayes, the motion carried.

A listing of Saginaw County’s 2006 Foreclosures offered for township purchase was discussed. It was board consensus to decline purchasing any of the properties.

It was moved by Stork and supported by Riley to approve the emergency backhoe repairs by AIS Construction Equipment Corp. for \$3,367.78. There being all ayes, the motion carried.

Pilkington presented proposals for chimney repairs. It was board consensus to put the proposals on the June 26 agenda.

Pilkington presented a proposal from Spicer Group regarding a Cross Connection Program. John Olson, from Spicer Group, answered board questions about required DEQ regulations. It was moved by Kozara and supported by Riley to send the proposal to the Finance Committee for review. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the proposal from BS&A Software (copy attached) for a utility billing system, on-site training and program

installation and partial data conversion in the amount of \$9,060.00 and an annual service and support fee of \$800.00 contingent to a budget amendment. There being all ayes, the motion carried.

It was moved by Stork and supported by Finazzi to adopt Resolution #2006-30 to amend the FY 06-07 Water O&M Fund Budget by \$4,530.00, and Resolution #2006-29 to amend the FY 06-07 Sewer O&M Fund Budget by \$4,530.00 to purchase the new utility billing software program (copies attached).

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

There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to adopt Resolution #2006-32 to amend the FY 06-07 Police O&M Fund Budget by \$7,536.00 for a part-time police officer wage (copy attached).

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

There being all ayes, the motion carried.

Public Comments:

Robert Gubody, 3562 N. Monroe, questioned if the public would be notified, via website and sign, about the odd/even watering days. Kozara stated yes. Mr.Gubody questioned what happened to the request from the Recreation Committee concerning an awning for their concession trailer. Kozara stated that the Committee was told at the last meeting, contingent to a budget amendment, that they could purchase the awning. Stork would look into it.

Board Comments:

Kozara informed the board about the ongoing progress concerning the recommendations from the Organizational and Operational Review by Mark Nottley (Rehmann Robson). A Reorganization Committee meeting was scheduled for June 13, 2006.

Kozara informed the board that Zoning Administrator Kim Hill was back from maternity leave.

Kozara met with the Saginaw Transit Authority Regional Services (STARS) concerning requests, from both businesses and the general public, that Carrollton Township start a partial bus line lift service. He would leave the information in the board's correspondence mailbox for members to read.

Kozara stated that the township's attorney, Mr. Lippert would be sending Mr. Borello (City of Saginaw's attorney) a revised version of the water contract.

Riley informed the board that the petty cash for the DPW, Police Dept., Recreation Committee, and the Clerk and Treasurer's offices would now be handled through the front office. The Fire Department would continue to have a separate petty cash box.

Finazzi inquired how the new Code Enforcement Officer was doing. Pilkington added that the rain had held up the DPW on some weed cutting, but they were catching up.

Adjournment:

It was moved by Finazzi and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

John Olson	Spicer Group
Robert L Gubody	3562 N. Monroe St.
John Dalton	3634 N. Michigan