

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, June 26, 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: Fire Chief Tom Czerniak, DPW Superintendent Mark Pilkington, Office Manager Irene Yeska and Assistant Office Manager Megan King.

**Acceptance of Agenda:**

Kozara added #4 Teamsters' Letter of Understanding under Pending Business. It was board consensus to accept the agenda as amended.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Stork and supported by Dalton to approve minutes for: May 30, 2006 – regular meeting, June 12, 2006 – departmental meeting and June 19, 2006 special meeting as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Finazzi and supported by Riley to approve payment of the June 2006 Accounts Payable for the amount of \$372,056.15. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Stork reported that the Recreation Committee participated at the KCQ Country Music Festival. The committee felt that poor location and stiff competition resulted in a low profit.

**Departmental Reports/Requests:**

Czerniak informed the board that the tentative finish date for the new fire truck was September 11, 2006.

**Pending Business:**

King informed the board that the application for the Mershon School building property had been sent to the Michigan Land Bank Fast Track Authority.

Yeska stated that the Clerk’s office was preparing the bid document for the municipal building chimney repairs and would present it to the board on July 10.

It was moved by Stork and supported by Riley to rescind the June 12, 2006 motion 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 There being all ayes, the motion was rescinded.

It was moved by Kozara and supported by Stork to refer the Teamsters’ Letter of Understanding to the Finance Committee. There being all ayes, the motion carried.

**New Business:**

It was moved by Finazzi and supported by Riley to adopt Resolution #2006-34 Extending the Moratorium on Any Applications for Rezoning Within the Township For 45 Days (copy attached).

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

There being all ayes, the motion carried.

Kozara stated that the Reorganization Committee would be meeting with Wilcox Professional Services on June 29. He would bring more information to the board July 10.

**Public Comments:** None.

**Board Comments:**

Kozara stated that the water and sewer ordinance drafts had been sent to the attorney for review.

**Adjournment:**

It was moved by Dalton and supported by Finazzi to adjourn. There being all ayes, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Jerry Fritz	3363 Terry
Robert Gubody	3562 N Monroe
Jack Dalton	3634 N Michigan