

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 10, 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, Office Manager Irene Yeska and Assistant Office Manager Megan King.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Oatten informed the board that the Michigan Land Bank Fast Track Authority Board would be meeting July 13, 2006 regarding the Mershon School property. He would bring more information to the board.

Yeska stated that she, Oatten and Pilkington were still working on the specifications for the ceiling tile and light fixture replacement project.

Oatten informed the board that Carrollton Township had not received the Kaboom Park Improvement grant. The application would stay on file for future grant opportunities.

It was moved by Finazzi and supported by Dalton to award the bid for the municipal building chimney restoration to D.C. Byers Company for \$3,275.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to terminate the Township Building Inspector Services Agreement with Wilcox Professional Services, LLC based on the township attorney's recommendation (attached) and to have Oatten deliver a letter stating so.

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

There being all ayes, the motion carried.

Kozara called for a recess at 5:55 p.m. to hold the Election Commission meeting. The meeting reconvened at 6:03 p.m.

It was moved by Kozara and supported by Finazzi to have Dalton send a letter of invitation to area registered building inspectors to apply for the vacant building inspector position with a 10-day deadline and to also consider the current application on file. There being all ayes, the motion carried.

Riley stated that he was waiting for the Teamster’s business agent to get back with him. It was board consensus to put the Teamster’s Letter of Agreement on the next meeting’s agenda.

It was board consensus to call a special meeting July 17, 2006 at 5:00 p.m. for the Reorganization Committee recommendations reference The Rehmann Group’s report *Organizational and Operational Review April 2006*.

It was board consensus to review the proposed water and sewer ordinance drafts and discuss at the end of the month.

The board congratulated Oatten for being re-elected to the Michigan Association of Chiefs of Police Board.

New Business:

It was moved by Stork and supported by Riley to approve a manual check payment to Shaheen Chevrolet for a new police vehicle for \$17,089.40. There being all ayes, the motion carried.

It was moved by Finazzi and supported by Riley to adopt Resolution #2006-35 to amend the FY 06-07 General Fund budget to reallocate for the generator specifications expense (copy attached).

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

There being all ayes, the motion carried.

Public Comments:

John Galarno, 3120 Elm, informed the board that the ongoing dispute with his neighbor, Ruth Anderson was getting worse. He asked if anything else could be done. Oatten responded that there was not much more that the police could do. He encouraged Mr. Galarno to call the police each and every time there is a disturbance from Ms. Anderson.

Board Comments:

Kozara informed the board that JoAnn Crary from Saginaw Future had asked for letters of support to be sent to the Michigan Department of Agriculture for the Michigan Sugar Company grant application for a bio-diesel feasibility study. Because of the deadline, Kozara stated that he and Yeska had already sent letters. It was board consensus that the full board would support any studies for future projects at the Michigan Sugar plant.

Kozara stated that it had been his intent to have Pilkington trim the bushes around the township sign on N. Michigan for visibility. He asked why the bushes had been cut so drastically. Pilkington stated that his employee must have misunderstood his directive.

It was board consensus to cancel the July 31, 2006 regular meeting and reschedule for July 24, 2006 at 6:00 p.m. and to call a special meeting July 31, 2006 at 5:00 p.m. to approve the July accounts payables.

Adjournment:

It was moved by Dalton and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 7:01 p.m.

Respectfully submitted,

Joseph Finazzi, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Robert Gubody	3562 N. Monroe