

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, August 28, 2006**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk	Vacant
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a quorum, Supervisor Kozara called the meeting to order at 6:00 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:** None.

**Approval of Minutes:**

It was moved by Dalton and supported by Riley to approve minutes for: July 24, 2006 – regular meeting, July 31, 2006 – special meeting and August 14, 2006 - departmental meeting as presented. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Stork and supported by Dalton to approve the August Accounts Payable for the amount of \$203,331.27. There being all ayes, the motion carried.

**Correspondence:**

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

**Pending Business:**

Discussion was held on Stork's recommendation to keep the Clerk's position vacant until the November election. It was moved by Kozara and supported by Dalton to have Suzanne Shaver, Deputy Clerk assume the responsibilities of Clerk until the November 7 election. Stork requested a roll call vote.

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Kozara	Yes

There being all ayes, the motion carried.

Board consensus was to compensate Deputy Clerk Suzanne Shaver for duties (assumed by law) in regard to the vacated Township Clerk position.

Oatten informed the board that the municipal building chimney repairs were completed. He and Dalton would be working on the ceiling tile and light fixture replacement project.

Oatten stated that the Employee Handbook had been reviewed and corrections were being sent to the attorney. He would bring the final draft to the board.

It was moved by Kozara and supported by Dalton to allow the purchase of uniform shirts for the office staff for an amount up to \$2,000.00 with "Carrollton Township" and the employee's first name embroidered on them. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to accept the employment agreement with M. Barnes for the position of Building Inspector (copy attached). There being all ayes, the motion carried.

Oatten informed the board that a Notice of Intent (NOI) had been submitted for the fall 2006 CDBG funding cycle.

**New Business:**

It was moved by Kozara and supported by Riley to purchase a recognition plaque for M. Shinaver for her service on the Planning Commission and Zoning Board of Appeals. There being all ayes, the motion carried.

Discussion was held on Oatten's proposed Resolution #2006-38 Opposing K-16 Spending Mandate Ballot Proposal. The resolution was not adopted due to lack of motion.

It was moved by Kozara and supported by Stork to adopt Resolution #2006-39 Opposing the "Stop Overspending" Ballot Proposal (copy attached).

Roll call:	Stork	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the payment of \$1,329.00 to Hamilton Electric for repairs on the Stoker pump station. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to approve the payment of \$2,013.65 to LiquiForce for the sewer lining on Jackson. There being all ayes, the motion carried.

It was move by Dalton and supported by Stork to adopt Resolution #2006-37 to amend the FY 06-07 Recreation Fund Budget to cover additional baseball program expenses (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Stork	Yes
	Dalton	Yes

There being all ayes, the motion carried.

It was moved by Kozara and supported by Stork to adopt Resolution #2006-40 to amend the FY 06-07 Building/Inspection Fund Budget and Resolution #2006-41 to amend the FY 06-07 General Fund Budget to transfer funds for the building inspector salary (copies attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Kozara	Yes

There being all ayes, the motion carried.

Discussion was held on calls that are made to the Michigan Townships Association and the township attorneys.

It was board consensus to call a special meeting on Monday, September 25, 2006 at 5:30 p.m. to receive the March 31, 2006 Financial Statements.

**Public Comments:**

Sharon Fritz, 3363 Terry, stated that it was a great idea to have the office staff wear uniforms. She also commended the board on appointing a township director.

Rose King, 3427 N Michigan, commented on how pleased she was with the Carrollton Fun Days event held in July.

**Board/Director Comments:**

Dalton stated that he would like the new building inspector to have a township cell phone.

Riley asked Oatten the status of the Mershon School building demolition. Oatten responded that Critter Control would be finished by the end of August and the demolition would occur during the first weeks of September.

Stork questioned if the municipal building air conditioning was properly running. Discussion was held on possibly getting a separate air conditioner unit for the computer room.

Oatten reminded everyone of the Carrollton Public School Open House on Thursday, August 31.

**Adjournment:**

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Megan King, Assistant Office Manager

Public in attendance:

Joe Finazzi	938 Ridgeland
Rich Dudek	3355 Elm
Sharon Fritz	3363 Terry
Rose King	3427 N Michigan
Bill Maturen	4930 N Michigan
Robert Gubody	3562 N Monroe
Bernie Payne	952 Tulane