

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 11, 2006**

<u>Roll Call:</u>	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 5:32 p.m.

Moment of Silence for Victims of 9/11

A moment of silence was observed for the victims of 9/11.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Oatten informed the board that he was in contact with Standard Electric reference the type of lighting fixtures for the municipal building. He would bring more information to the board.

King stated that the employee handbook revisions had been sent to the attorney and she was waiting for a call back.

King stated that she was waiting for a response from New World Systems reference the additional credit request for the utility billing software.

It was moved by Riley and supported by Dalton to rescind the April 24 motion to approve the preliminary cost estimates from Saginaw County Road Commission for Reserve St., Lynn St. to Tulane St. and Reserve St., Carrollton Rd. to Lynn St. for a total cost of \$71,500.00. There being all ayes, the motion was rescinded.

It was moved by Riley and supported by Stork to assign the road repair funds to be used for the Skyway catch basin repairs up to \$65,000.00. There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Dalton to correct the August 28 motion to include a \$75.00 per week compensation to be paid to Suzanne Shaver for assuming the

Clerk's responsibilities until the November 7 election. There being all ayes, the motion carried.

Planning Commission Chairperson Richard Dudek presented a letter of resignation from Kathleen TenWolde (copy attached). It was moved by Kozara and supported by Riley to accept Kathy TenWolde's letter of resignation from the Planning Commission. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to purchase a recognition plaque for K. TenWolde for her service on the Planning Commission and Zoning Board of Appeals. There being all ayes, the motion carried.

Discussion was held on appointing someone to the Planning Commission. Oatten stated that after reviewing the applications, his recommendation was to have Bernie Payne fill the vacancy. Discussion followed. It was board consensus to have the Planning Commission members review the applications at their next meeting and give a recommendation to Oatten.

Oatten stated that there were two Compensation Committee vacancies. He would bring a recommendation to the board September 25.

Discussion was held on the proposed Ordinance #2006-07Z. Oatten would get the correct procedures from the attorney and bring to the board September 25.

It was board consensus to not put the township staff's first names on the embroidered uniform shirts.

Public Comments:

Jerry Fritz, 3363 Terry, discussed the various reactions he had heard on the income survey letters that were mailed out to each resident. Mr. Fritz also asked how long the brush pickup would last. Oatten stated through November.

Board Comments:

Kozara asked Stork why the concession stand needed another inspection. Stork stated that the Health Department required two each year.

Oatten presented to the board the City of Saginaw's new water rates effective November 1, 2006. Discussion followed.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Megan King, Assistant Office Manager

Public in attendance:

Richard Dudek	3355 Elm St.
Jerry Fritz	3363 Terry
Rose King	3427 N Michigan
Joe Finazzi	938 Ridgeland