

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 25, 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 6:20 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 Stork and supported by Dalton to approve minutes for: August 28, 2006 – regular meeting and September 11, 2006 - departmental meeting as presented. 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 September 2006. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dalton and supported by Stork to approve the September Accounts Payable for the amount of \$322,025.34. There being all ayes, the motion carried.

Pending Business:

King stated that she would be receiving a final draft of the employee handbook shortly and would present it to the board at the October departmental meeting.

Oatten presented pictures of the Mershon School Building demolition. Discussion followed.

It was moved by Kozara and supported by Stork to appoint Pablo Olvera to the Planning Commission with a term ending 12/31/07. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to reappoint to the Compensation Commission: Mark Kleinbriel – term ending 9/30/10 and Jeff Boensch – term ending 9/30/11. There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Riley to set the Halloween trick-or-treating hours to 5:30 to 7:30 p.m. There being all ayes, the motion carried.

It was moved by Stork and supported by Dalton to approve the Carrollton High School homecoming parade route for October 13. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to rescind the September 11, 2006 motion to reserve funds up to \$65,000.00 for the Skyway catch basin repairs. There being all ayes, the motion was rescinded.

It was moved by Kozara and supported by Stork to approve the Skyway catch basin and concrete repairs project for \$100,000.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, questioned whether the Police Department kept records of calls to the school. Oatten responded that there was a way to get a report with date, time, and nature of call.

Jerry Fritz, 3363 Terry, commented on the numerous watermain breaks on Terry St. He asked the board to consider replacing the watermain in the future because of the deterioration of the road. Fritz also commented on the speed of traffic on Carrollton Rd., especially the large asphalt trucks. Oatten stated that he would look into doing some radar studies there. Fritz asked how far behind the DPW was on grass cutting. Oatten stated that because of the numerous amounts of foreclosed properties, it was hard for the DPW to even keep up on cutting the grass. Discussion followed.

Board Comments:

Oatten updated the board on the MTA fall district meeting that he and Stork had attended.

Kozara stated that Zoning Administrator Kim Hill was resigning and moving out of state.

Oatten had Office Manager Yeska give an overview of the reorganization efforts in place.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Megan King, Assistant Office Manager

Public in attendance:

Ethel McTaggart	550 Evergreen
Jerry Fritz	3363 Terry
Rose King	3427 N. Michigan
Richard Dudek	3355 Elm