

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 30, 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 6:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Recognition:

Kozara presented Kathleen TenWolde a plaque in recognition of her service as a member of the Planning Commission from March, 1993 through August, 2006.

Public Comments: None.

Approval of Minutes:

It was moved by Stork and supported by Riley to approve minutes for: September 25, 2006 – special meeting, September 25, 2006 – regular meeting, October 9, 2006 - departmental meeting and October 16, 2006 special meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Stork and supported by Riley to approve the October Accounts Payable for the amount of \$353,557.08. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Dalton and supported by Riley to put the salt spreader out for bid with the minimum bid set at \$2,300.00. There being all ayes, the motion carried.

Pending Business:

Oatten informed the board that he was looking into having the municipal building duct work repaired at the same time the ceiling tile and light fixture replacement project was to take place. He would bring more information to the departmental meeting.

It was moved by Riley and supported by Kozara to approve the Carrollton Township Employee Handbook (copy on file in Clerk's office). There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the Cross Connection Control Program (copy attached) with typo corrections and to send to the Michigan Department of Environmental Quality for approval. There being all ayes, the motion carried.

Discussion was held on the Risk Control report from Rita Evans, Michigan Township Participating Plan.

New Business:

It was board consensus to hold the November 13 departmental meeting as scheduled.

It was moved by Kozara and supported by Riley to adopt Ordinance No. 2006-10T to adopt and amend the 2006 edition of the International Property Maintenance Code and to amend Chapter 22, Environment by adding Article V. Property Maintenance (copy attached). There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to adopt Ordinance No. 2006-11WS to amend Chapter 58, Article II Water, Division 3, Subdivision I, Sec. 58-61 and Subdivision II, Sec. 58-98 and Article III Sewer, Division 2, Subdivision I, Sec. 58-211 and Subdivision II, Sec. 58-233 (r) (copy attached). There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to amend the FY 2006-2007 Water Service Rates and Charges, Section 7, to read: A. Turn Off/On Charge: \$40.00 (copy attached). There being all ayes, the motion carried.

It was moved by Kozara and supported by Stork to appoint D. Brushaber to the Zoning Board of Appeals as representative of the Planning Commission with a term ending 12/31/07. There being all ayes, the motion carried.

Discussion was held on the tax-reverted property at 900 Mapleridge. It was board consensus to discuss at the next board meeting.

It was moved by Riley and supported by Stork to approve the transfer of the liquor license at 417 Shattuck to J. Kashat. There being all ayes, the motion carried.

Public Comments:

Jerry Fritz, 3363 Terry, asked if any recommendations had been received for the proposed traffic lights at Church and Carla and N. Michigan and Schust. Response: Not at this time. Mr. Fritz also asked about the water main break on Terry. DPW Superintendent Pilkington stated that the section of water main on Terry was the old cast iron pipe which is more susceptible to breaks.

Rose King, 3427 N. Michigan, asked if there was a township ordinance on how many signs and flags can be on the outside of a building. Oatten stated that he would look into the matter.

Board/Director Comments:

Oatten updated the board on several pending issues.

Stork gave an update on an Operation Recreation meeting that he attended with Recreation Chairperson Maria Sandefur.

Riley informed the board that the vacant center desk in the township office was now available for use by the board members.

It was moved by Stork and supported by Dalton to enter into executive session. There being all ayes, the meeting closed at 8:15 p.m.

It was moved by Dalton and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 8:55 p.m.

It was moved by Kozara and supported by Dalton to authorize Attorney Campbell to negotiate with Sterling Crest Apartments regarding a utility ready-to-serve charge dispute. There being all ayes, the motion carried.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:57 p.m.

Respectfully submitted,

Suzanne Shaver, Deputy Clerk

In the absence of the Deputy Clerk, the minutes were prepared by Assistant Office Manager Megan King.

Public in attendance:

Jerry Fritz	3363 Terry
Kathleen TenWolde	1675 Hiawatha
Rose King	3427 N Michigan
Richard Dudek	3355 Elm