

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 29, 2007**

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

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

Acceptance of Agenda:

Kozara added #4. Resolution #2006-53 under New Business. It was board consensus to accept the agenda as amended.

Public Comments:

Andrew Lamia, 2836 N. Michigan, requested a reimbursement for the ready-to-serve charges that he was billed for two units. The building inspector had recently determined that his property was a single unit. Kozara asked Office Manager King to research Mr. Lamia's account and get a total of all double-billed charges for board consideration.

Regina Banning, 3139 Elm, questioned why the utility bills were due on the 20th of the month instead of the 30th. Discussion was held on the utility billing process including due dates, shut-off dates and the option of payment plans.

Approval of Minutes:

It was moved by Fritz and supported by Stork to approve minutes for: December 27, 2006 – regular meeting and January 8, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was board consensus to receive and file the correspondence as listed for January 2007.

Accounts Payable:

It was moved by Stork and supported by Riley to approve the January Accounts Payable for the amount of \$ 144,295.32. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Director Oatten informed the board that he had received correspondence from Planning Commission Chairperson Dudek reference violation of their by-laws regarding member

absenteeism. It was board consensus to retain the membership of the commission member in question.

New Business:

It was moved by Kozara and supported by Stork to approve the Water System IDSE Assistance project with Spicer Group for an amount not to exceed \$5,000.00 (copy attached). There being all ayes, the motion carried.

It was board consensus to have Oatten submit both Shattuck Rd. and N. Michigan as priorities to the Saginaw County Road Commission for the four-year Transportation Improvement Plan (TIP).

It was moved by Dalton and supported by Riley to adopt Resolution #2006-53 for Township Investment and Depository Designation (copy attached).

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

There being all ayes, the motion carried.

Public Comments:

Andrew Lamia, 2836 N. Michigan, asked if any more action was taken on the possible ordinance requiring all rental homes to be registered with the township. Oatten stated that the Planning Commission is currently reviewing all zoning ordinances.

Regina Banning, 3139 Elm, asked questions about roads and guardrails. Discussion followed.

Board/Director Comments:

Discussion was held on various workshops that were attended at the annual Michigan Township Association's conference January 23-26.

Oatten informed the board that the Saginaw County Road Commission has recently been replacing road signs in the township. Instead of the signs being on poles, the Commission has installed them on the utility poles.

Executive Session:

It was moved by Riley and supported by Stork to enter into executive session to discuss attorney-client privileged information.

Roll call:	Riley	Yes
	Dalton	Yes

Stork	Yes
Fritz	Yes
Kozara	Yes

There being all ayes, the meeting closed at 8:18 p.m.

It was moved by Stork and supported by Fritz to come out of executive session.

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

There being all ayes, the meeting opened at 8:25 p.m.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan
Regina Banning	3139 Elm