

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 12, 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 5:30 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Director Oatten informed the board that he would like to move the municipal building ceiling tile and light fixture replacement project to the next fiscal year. It was board consensus to do so.

Oatten stated that he was still receiving bids for the municipal building lawn fertilization.

New Business:

It was moved by Stork and supported by Riley to approve the quote from NetSource One for a new Dell Optiplex computer for the Police Dept. for \$1,285.00. There being all ayes, the motion carried.

It was board consensus to approve the Request for Bids for a new DPW truck.

Discussion was held on the proposed petition for several alley abandonments located between Gladstone and Polk. Oatten stated that he would be attending the public hearing at the Saginaw County Road Commission and would update the board on the decision.

Oatten presented to the board a plan to combine the lots that make up Hanchett Park and to look into abandoning the section of road right-of-way (Rustic Rd.) that is in between the parcels of land. It was board consensus to have Oatten proceed with doing so.

Oatten informed the board that the Michigan Rural Water Association was offering to assist communities with the Water IDSE Program (Stage 2 Disinfectants). The agreement with Spicer Group that was approved at the January 29 meeting for an amount up to \$5,000.00 would still be in effect, but with help from Michigan Rural Water, the costs might be less.

It was moved by Fritz and supported by Riley to approve the proposal from Spicer Group for the 2007 Water Main Improvements up to \$125,000.00 (copy attached) including Lincoln – Mapleridge to Walnut; Walnut – Lincoln to Monroe; and Monroe – Walnut to Sugar and to authorize Oatten to sign. There being all ayes, the motion carried.

Public Comments: None.

Board/Director Comments:

Discussion was held on creating a township logo and slogan.

Stork questioned the status of the sign ordinance. Oatten stated that the Planning Commission was currently looking over all zoning ordinances.

Adjournment:

It was moved by Fritz and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 7:03 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan