

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 26, 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 6:01 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 Fritz to approve minutes for: January 29, 2007 – regular meeting and February 12, 2007 - 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 February 2007. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Stork to approve the February Accounts Payable for the amount of \$392,442.35. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Dalton and supported by Riley to approve the purchase of equipment to outfit a police vehicle from Winder Police Equipment for \$2,797.60. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the emergency pump station repairs by Hamilton Electric in the amount of \$2,786.00. There being all ayes, the motion carried.

Discussion was held on the possibility of the township recreation baseball participants playing for North Saginaw Township Little League. Oatten stated that Carrollton Public Schools had also showed an interest in taking over the entire recreation program. Oatten would bring more information to the board March 12.

Pending Business:

Andrew Lamia, 2836 N. Michigan, questioned if the board had made a decision regarding his utility billing refund. Discussion followed. It was moved by Riley and supported by Stork to issue a refund to Mr. Lamia for \$331.38 for the extra ready-to-serve charges he was billed in error.

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

There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Fritz to approve the Letter of Authorization with SBC Long Distance to change the township's long distance plan to a \$5.95 BOPP at \$.09 cents per minute (copy attached) and to authorize King to sign. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the Saginaw Regional Consumer Confidence Report Participation Agreement (copy attached) for an estimated amount of \$1,275.00 and authorize Pilkington to sign. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to approve the METRO Act Permit for AT&T Michigan (copy attached) and to waive the \$500.00 filing fee.

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

There being 4 ayes, the motion carried. Dalton abstained from voting due to being employed by AT&T.

It was moved by Riley and supported by Dalton to approve the cost agreements with Saginaw County Road Commission for the updating and maintenance of the traffic signal at Shattuck and Hermansau and the flashers at Michigan and Rustic, Michigan and Skyhaven, and the Carrollton Fire station; and for the purchase and maintenance of a new traffic signal at Michigan and Schust for a total of \$9,500.00 (copies attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Kozara to accept the Planning Commission's recommendation to rezone the property at Michigan and Shattuck (Property #11-12-4-12-3127-000) from R-1 to B-2. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, expressed her frustration with the lack of experience of the Recreation basketball referees. Discussion followed. Stork encouraged Ms. King to attend the next Recreation Committee meeting March 6.

Andrew Lamia, 2836 N. Michigan, handed out pictures of a neighboring house that he had been complaining about for having trash in the yard. Mr. Lamia also asked if the township was still looking into creating a policy to keep track of renters in the township. Discussion followed.

Amy Payne from The Saginaw News introduced herself to the board. She would be covering Carrollton Township and encouraged board members to call her with any questions or information.

Board/Director Comments:

Discussion was held on holding a budget workshop at the March 12 departmental meeting.

Stork requested that Oatten get pricing on car ports for the township parking lot for the police vehicles and township car.

Dalton requested that the cleaning personnel position hourly rate be raised. It was board consensus to discuss at the March 12 meeting.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:47 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Amy Payne	The Saginaw News
Andrew Lamia	2836 N. Michigan
Rose King	3427 N. Michigan