

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 26, 2007

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

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

Acceptance of Agenda:

Oatten requested that item #10 under New Business be put on the April 9 agenda. It was board consensus to accept the agenda as amended.

Public Comments:

Alex Krzyaniak, District Liaison for State Senator Roger Kahn, introduced himself to the board and provided his contact information if any questions arose in the future.

Raymond Jones, 3675 Jackson, asked what the pink ribbons on several trees in the township were for. Oatten responded that it was not for a township related project and he was not sure who had put the ribbons on the trees.

Julie Barrett, 4666 Sherman, spoke on behalf of Elaine Carey, 1424 Sally Lane. Ms. Carey had been shut-off for non-payment of a utility bill. Ms. Carey had sent the payment to the township office with no address by mistake. Ms. Barrett requested a refund of the \$40.00 turn off/on fee because Ms. Carey was elderly and had never been late making a payment for the past two years. Discussion followed. It was board consensus that, while unfortunate, a refund would not be granted as it would be violating the township ordinance.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve the February 26, 2007 regular meeting minutes with correction: Page 2, paragraph 6, line 5, change \$9,500.00 to \$11,500.00. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve minutes for: March 12, 2007 - departmental meeting, March 20, 2007 Public Hearing for 2007 Tax Levies and March 20, 2007 - Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Dalton to receive and file the correspondence as listed for March 2007. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dalton and supported by Fritz to approve the March Accounts Payable for the amount of \$138,583.21. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Riley and supported by Fritz to allow Oatten to purchase seven Gator Hawk Lite Level 3A body armor vests at \$625.00 each. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to allow Oatten to purchase a 2007 Chevrolet Impala and equipment for an amount up to \$25,000.00 from Shaheen Chevrolet. There being all ayes the motion carried.

Pending Business:

It was moved by Dalton and supported by Riley to increase the hourly wage for cleaning personnel G. Timm to \$11.00. There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Dalton to adopt the following resolutions for the 2007 tax year levies: (1) Resolution #2007-01 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2007-02 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2007-03 for Garbage/Rubbish Special Assessment District - \$127.14 per housing unit; copies of which is to be attached the minutes for March 26, 2007.

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Fritz	Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Kozara and supported by Riley to adopt Resolution #2007-04 Carrollton Township General Appropriations Act for the General Fund FY 07-08 budget (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Riley to adopt the following FY 07-08 budgets:

Fire Operating/Maintenance Fund	464,643
Police Operating/Maintenance Fund	1,316,495
Garbage/Rubbish Collection Fund	475,707
Building/Inspection Fund	26,798
Special Investigative Fund	48,232
Recreation Fund	20,495
Sewer O&M Fund	1,205,738
Water O&M Fund	1,828,332

Roll call:	Dalton	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the following:

- Township meetings as scheduled for FY 07-08, but be subject to change (copy attached).
- Authorize the hiring of engineers and attorneys as needed for FY 07-08.
- Authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board.

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to adopt the Resolution #2007-05 for Designation of Depositories (copy attached).

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Dalton to approve the schedule of charges for Sewer O&M for Fiscal Year 2007-2008 (copy attached). There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to approve the schedule of charges for Water O&M for Fiscal Year 2007-2008 (copy attached). There being all ayes, the motion carried.

It was board consensus to authorize Oatten to deal with cable franchise agreements as they come in.

It was moved by Dalton and supported by Riley to approve the preliminary cost estimate from Spicer Group for \$45,000.00 for the 2007 Watermain Improvement Project adding Monroe St., Mapleridge to Walnut (copy attached). There being all ayes, the motion carried.

It was board consensus to authorize Oatten to sign the brining estimates from Saginaw County Road Commission.

Discussion was held on a proposal for a lease of township property for a cell tower site. It was board consensus to have Oatten negotiate and bring further information to the board.

It was moved by Fritz and supported by Riley to approve the quote from Hamilton Electric for repairs to the Carrollton Rd. pump station for \$9500.00. There being all ayes, the motion carried.

It was moved by Dalton and supported Fritz to approve the quote from Bandit Reconditioning to recondition the brush chipper for \$1,216.45. There being all ayes, the motion carried.

Public Comments:

Alex Krzyaniak discussed current state legislation topics.

Board/Director Comments:

Riley thanked King and Oatten for their hard work on the fiscal year budgets.

Adjournment:

It was moved by Fritz and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Julie Barrett	1424 Sally Lane
Raymond Jones	3675 Jackson
Alex Krzyaniak	Office of Senator Kahn