

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 30, 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:

Andrew Lamia, 2836 N. Michigan, asked if there was a tracking number system for the code enforcement complaints. Oatten stated that the township was looking into a new complaint tracking software system that will be implemented soon. Mr. Lamia stated that the City of Saginaw had an ordinance requiring all rentals to be registered and inspected. He asked the board to look at something similar to control the condition of the rental houses in the township. Mr. Lamia asked if it was possible to get lighting under the overpass at Weiss and Schaefer streets. Oatten would look into it.

Sara King, 3427 N. Michigan, presented some sample logos and mottos for the township.

Approval of Minutes:

It was moved by Stork and supported by Fritz to approve minutes for: March 26, 2007 – regular meeting and April 9, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

Riley informed the board that the Saginaw County Township Officers Association would be hosting a meeting on June 20, 2007 at James Township to discuss the opposition of possible legislation to shift Michigan township services to the county level. He encouraged all board members to attend.

It was moved by Stork and supported by Riley to receive and file the correspondence as listed for April 2007. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Dalton to approve the April Accounts Payable for the amount of \$208,909.99. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was board consensus to have Oatten get more information on forming a Carrollton Township Fire Department Auxiliary.

It was moved by Stork and supported by Riley to promote C. Price to firefighter. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to start procedures to sell Engine 6. There being all ayes, the motion carried.

Pending Business:

It was moved by Dalton and supported by Fritz to have Oatten continue negotiations on leasing township property for a cell tower.

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	No
	Fritz	Yes
	Kozara	Yes

There being 4 ayes and 1 nay, the motion carried.

New Business:

It was board consensus to postpone the Understanding of Services with Rehmann Robson until King had more information.

It was moved by Fritz and supported by Stork to approve the Carrollton Township Master Plan as written. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to hire J. Mustapha as a temporary seasonal DPW laborer with an hourly rate of \$10.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if she could get the average response time of a fire run. Oatten would look into it.

Richard Dudek, 3355 Elm, invited the board members to a town hall meeting hosted by the Planning Commission on May 21, 2007 at 6:00 p.m. at the Carrollton High School cafeteria to discuss business signs in the township.

Board/Director Comments:

Discussion was held on the rising gas prices and how they are affecting the budget.

Fritz informed the board of his concerns with the township's plumbing and mechanical inspector Scott Steinke. It was board consensus to have Oatten meet with Steinke.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:39 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Andrew Lamia	2836 N. Michigan
Frank Sheridan	2835 Eddy St.
Rose King	3427 N. Michigan
Sara King	3427 N. Michigan
Richard Dudek	3355 Elm