

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 11, 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:

Kozara added to New Business - #5 DPW Superintendent evaluation. It was board consensus to accept the agenda as amended.

Public Comments: None.

Pending Business:

Oatten updated the board on the ongoing lack of participation from the Recreation Committee. The last two regularly scheduled meetings had not taken place due to a lack of a quorum. Discussion followed. Recreation Chairperson Maria Sandefur arrived at 5:51 p.m. She submitted letters of resignation for herself, Doyle Sandefur Sr. and Doyle Sandefur Jr. It was moved by Fritz and supported by Riley to accept Maria Sandefur's resignation effective June 22, 2007 and Doyle Sandefur Sr. and Doyle Sandefur Jr's resignations effective June 15, 2007 (copies attached). There being all ayes, the motion carried.

It was board consensus to accept applications for the Recreation Committee until June 22 and appoint new members at the June 25 meeting.

New Business:

Oatten informed the board that he had received a statement from Wilcox Engineering for outstanding invoices owed. He responded with a letter stating the amount that was agreed upon and paid in full in November, 2006. Oatten received confirmation from Wilcox that the statement was sent in error.

It was moved by Dalton and supported by Stork to approve the Source Reduction Project with Saginaw County Mosquito Abatement Commission and to approve the Grant of License (copy attached). The project will be completed at the township office property with the understanding that the Carrollton Township DPW will do the final grading and seeding of the site. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the Request for Bids for equipment for the Quint fire truck (copy attached) and to send out invitations to vendors with bids due by 5:00 p.m., June 22, 2007. There being all ayes, the motion carried. Oatten updated the board about a utility billing dispute with a resident. It was board consensus to have Oatten respond accordingly.

Discussion was held on DPW Superintendent Mark Pilkington's performance evaluation. It was moved by Fritz and supported by Stork to continue Pilkington's employment contract with a salary increase of \$500.00 for the contract year April 1, 2007 through March 31, 2008. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, stated that she was hopeful that a new Recreation Committee would take on the responsibilities successfully.

Board/Director Comments:

Oatten stated that the Road Commission would begin installing the traffic light on Schust and N. Michigan soon.

Discussion was held on management conferences. It was board consensus to have Oatten attend both management and chief conferences when available.

Stork commended the Carrollton Township Police Department on their quick response with the vandalism at the school.

Executive Session:

It was moved by Fritz and supported by Riley to enter into executive session.

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

There being all ayes, the meeting closed at 7:16 p.m.

It was moved by Dalton and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 7:45 p.m.

It was moved by Dalton and supported by Riley to concur with legal counsel to reject the claim in the Thompson v. Carrollton Township case. There being all ayes, the motion carried.

Adjournment:

It was moved by Stork and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan