

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 9, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Absent - excused
	Treasurer Riley	Absent – arrived 5:40 p.m.
	Trustee Stork	Present
	Trustee Dalton	Present

There being a quorum, Supervisor Kozara called the meeting to order at 5:38 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

It was moved by Kozara and supported by Stork to appoint the following to the Recreation Committee: Karen Bailey as Chairperson – term ending 3/31/10; Jerald Bailey – term ending 3/31/10; Jennifer Mercer – term ending 3/31/10; Anthony McDonald – term ending 3/31/09; Melanie McDonald – term ending 3/31/09; Karol Shepler – term ending 3/31/08; Art Shepler – term ending 3/31/08. There being all ayes, the motion carried.

Public Comments: None.

Board/Director Comments:

Discussion was held on several code enforcement issues.

Kozara informed the board that the new water rates effective September 1, 2007 had been set by City of Saginaw. Carrollton Township had received an overall increase of 5.28%.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

In absence of the Clerk, minutes were prepared by Megan King.

Public in attendance: None.