

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 13, 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:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Township Director Oatten stated that he was waiting for a response from the wireless company on the revisions made to the lease agreement.

It was moved by Riley and supported by Dalton to allow Oatten to enter into an agreement with Ezeway Auctions on eBay from Frankenmuth for the disposal of confiscated property in the Police Department. There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to enter into an agreement with Ezeway Auctions on eBay to sell the Recreation concession trailer with a minimum bid of \$2,750.00 and a reserve set at \$3,500.00. There being all ayes, the motion carried.

Office Manager King informed the board that the training for the new BS&A software had begun. She presented a training schedule for the following two weeks. Discussion followed.

New Business:

It was moved by Kozara and supported by Dalton to send the Houlihan Brothers rezone request to rezone 700 Palmetto from A-1 to R-1 to the Planning Commission for follow through. There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to allow Oatten to submit the alley abandonment petition for the portion of Rustic Road adjacent to Hanchett Park and to combine the multiple parcels to make Hanchett Park one parcel. There being all ayes, the motion carried.

Oatten informed the board that 3834 Ventura was in foreclosure at the County level; however, the delinquent billing for the siding of the home in the amount of \$4,230.30 had been paid to the township in full by the County.

Public Comments: None.

Board/Director Comments:

King presented the revisions of the township logo. Discussion followed.

Oatten stated that the 2007 Water Main Project had begun.

Oatten informed the board that the Hanchett and Stoker park equipment had been repainted and moved to allow proper spacing for safety reasons.

Dalton stated that the picnic tables in Hanchett Park had excessive graffiti. Discussion followed.

Kozara reminded the board that the Carrollton Alumni Reunion and parade was August 18. He encouraged everyone to attend.

Fritz reminded board members to turn in their performance reviews.

Stork stated that the Recreation Committee minutes from August 7 did not show a Vice-Chairperson appointment. King stated she would look into it. Discussion was held on the format of the Recreation Committee's meeting minutes.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: