

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 10, 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.

A moment of silence was observed for the victims and families of 9/11.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Oatten informed the board that he had received a revised contract for the proposed cell tower and was having the attorney review it. He would bring more information to the next board meeting.

Oatten handed out the response from the City of Saginaw's attorney on the pending water contract. Discussion followed.

Oatten informed the board that he had followed the appeal process for Carrollton Township's annual fee assessed by the DEQ. He stated that the new fee was \$500 annually down from \$1,500.

Oatten updated the board on the clean-up issues for the 2006 Water Main Project. Geiersbach Construction had finished the clean-up to Carrollton's satisfaction. Discussion followed.

New Business:

It was moved by Stork and supported by Riley to approve the purchase of six (6) ballistic vests for the Police Dept. from Nye Uniform Co. for \$4,250.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the 2007 Water Main Project Change Order No. 1 (copy attached) for an additional amount of \$4,181.00. Total for the project is now \$103,568.50. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the Recreation concession trailer had sold. Response: Yes. Ms. King also asked Oatten to look at Nylon St. between Hanchett and N. Michigan. It has been flooding ever since the new water main was put in.

Board/Director Comments:

Oatten stated that he had received payment for the confiscated tires sold on eBay through Ezeway Auctions. The Recreation concession trailer is tentatively sold for \$4,150 but it has not been finalized as of yet.

Discussion was held on the current State budget concerns. Oatten stated that there was talk that the State was planning on cutting statutory revenue sharing.

Kozara reminded the board that the Compensation Commission was meeting on Wednesday, September 12 at 6:00 p.m.

Fritz presented Oatten's completed performance evaluation. The board had collectively given Oatten a 90.08% rating for his first year as township director. Discussion followed.

Stork informed the board that a meeting was scheduled for September 25 regarding the Michigan Renewable Fuels Commission. He would give them more information after the meeting.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King, 3427 N. Michigan