

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, September 24, 2007**

<b><u>Roll Call:</u></b>	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:**

Oatten added to New Business - #3 NetSource One quote. It was board consensus to accept the agenda as amended.

**Public Comments:**

Ethel McTaggart, 550 Evergreen, asked why the meeting dates and times are not always printed in the Saginaw News. Kozara stated that the meeting dates are set by the board for the entire year and given to the newspaper; but the Township did not have control over which dates they printed.

**Approval of Minutes:**

It was moved by Fritz and supported by Stork to approve minutes for: August 27, 2007 – regular meeting and September 10, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Fritz and supported by Stork to approve the September Accounts Payable for the amount of \$224,173.19. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Discussion was held on the departmental reports. There were no financial requests.

Oatten informed the board that the Recreation concession trailer had sold on eBay. The Recreation fund would recognize a profit of \$2,992.85.

**Pending Business:**

Oatten informed the board that some changes had been made on the proposed cell tower plans. Once he had the changes in writing, he would bring them to the board.

Oatten presented the most current draft of the City of Saginaw Water Agreement. Discussion was held on the proposed changes. Kozara asked the board members to review and bring any questions to the next meeting.

**New Business:**

It was moved by Stork and supported by Riley to approve the Carrollton High School Homecoming Parade route for October 5, 2007 as presented. There being all ayes, the motion carried.

It was moved by Stork and supported by Dalton to approve the quote from Saginaw County Road Commission for the 2007 Concrete Replacement Program (copy attached) in the amount of \$60,000.00 split 50/50 between the Township and Road Commission. There being all ayes, the motion carried.

Discussion was held on possible road projects to be budgeted for next fiscal year.

It was moved by Fritz and supported by Kozara to approve the quote from NetSource One for a two-year extended warranty on the network servers for \$1,025.00 (copy attached). There being all ayes, the motion carried.

**Public Comments:**

Andy Hoag, The Saginaw News, introduced himself to the board. He would be covering future board meetings for the newspaper.

**Board/Director Comments:**

Oatten stated that he had received a citizen complaint reference the new traffic signal at Michigan and Schust. He would be contacting the citizen soon.

Riley informed the board that all delinquent personal property taxes had been either paid in full or payment agreements had been made.

Fritz updated the board on the new identification requirements for voting.

**Adjournment:**

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart

Raymond Jones

Andy Hoag

550 Evergreen

3675 Jackson

The Saginaw News