

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 8, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Absent - excused
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived 5:34 p.m.
	Trustee Stork	Present
	Trustee Dalton	Present

There being a quorum, Clerk Fritz called the meeting to order at 5:31 p.m.

It was moved by Stork and supported by Dalton to have Clerk Fritz chair the meeting in the absence of Supervisor Kozara. There being all ayes, the motion carried.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Oatten discussed the updated drawings for the proposed cell tower which included the change of the overhead power lines coming off of Terry St. to provide power for the tower. Discussion followed. It was board consensus to discuss further at the October 29 meeting.

Discussion was held on the pending water agreement with City of Saginaw. Oatten recommended that he do a final review and then have the board discuss further at the October 29 meeting. It was board consensus to do so.

New Business:

It was moved by Riley and supported by Stork to set the Halloween trick-or-treating hours from 5:30 to 7:30 p.m. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to have Oatten apply for grant monies through GameTime Playgrounds for new playground equipment for the township parks. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the Revised Change Order No. 1 for the 2006 Water Main Improvement Project for a total adjusted cost of \$318,454.82 as presented by Spicer Group (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, commented on the story in the Saginaw News about the skunk that visited Carrollton Township Police Dept.

Board/Director Comments:

Stork updated the board on the meeting he attended for the Michigan Renewable Fuels Commission. The next meeting was scheduled for October 22 at 9:00 a.m.

Riley informed the board that the Compensation Commission had met on October 3 and their recommendation would be discussed at the October 29 meeting.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:34 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King, 3427 N. Michigan