

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 12, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived 5:33 p.m.
	Trustee Stork	Absent - excused
	Trustee Dalton	Present

There being a quorum, 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:

Rose King, 3427 N. Michigan, stated that she had attended the Recreation Committee meeting on November 6. She questioned why they did not have an agenda and also mentioned that they did not have minutes from the previous meeting to approve. She thought maybe having an agenda would make the meetings run smoother. Discussion followed.

Pending Business:

Oatten informed the board that the Urban Cooperation Agreement with the City of Saginaw required a public hearing. Discussion followed. It was board consensus to have a public hearing on November 26, 2007 at 5:50 p.m.

New Business:

It was moved by Dalton and supported by Riley to adopt Resolution #2007-32 Objecting to Transfer of Parcel from the Foreclosing Government Unit of Saginaw County Pursuant to P.A. 123 of 1999 for parcels commonly known as 3600 Carrollton Rd. and 346 Weiss (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Fritz	Yes

There being all ayes, the motion passed.

It was board consensus to discuss the Construction Board of Appeals term expirations at the November 26 meeting.

It was moved by Kozara and supported by Fritz to reappoint S. Jones and D. Brushaber to the Zoning Board of Appeals with terms ending 11/30/2010 and 12/31/2010 respectively. There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to reappoint P. Olvera and R. Salazar to the Planning Commission with terms ending 12/31/2010. There being all ayes, the motion carried.

Discussion was held on the Personnel Committee's recommendation for Oatten's employment contract. It was moved by Kozara and supported by Fritz to approve the Addendum to Employment Agreement for the Carrollton Township Police Chief (copy attached) for a payment-in-lieu-of raise of \$1,000.00 to be paid in a lump sum payment, to include a fitness club membership reimbursement of 50% or \$15.00 per month (whichever is lower), and to negotiate a contract for both Director and Police Chief positions in February 2008 for the contract year April 1, 2008 thru March 31, 2009. There being all ayes, the motion carried.

Public Comments: None.

Board/Director Comments:

It was board consensus to move Board/Director Comments ahead of Executive Session on the agenda.

Kozara reminded the board members of the Saginaw County Township Officer's Association Holiday Meeting on December 12.

Riley asked if a member of the Construction Board of Appeals was required to be a township resident. Answer: No.

Oatten stated that the park equipment for Hanchett Park had been ordered.

Executive Session:

It was moved by Riley and supported by Kozara to enter into executive session to discuss attorney-client privileged material.

Roll call:	Dalton	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the meeting closed at 6:11 p.m.

It was moved by Kozara and supported by Dalton to come out of executive session.

Roll call:	Kozara	Yes
	Riley	Yes

Dalton	Yes
Fritz	Yes

There being all ayes, the meeting opened at 6:29 p.m.

It was moved by Kozara and supported by Riley to agree to submit the issue to the Court for decision regarding Partnership 19 LDHA LP v. Carrollton Township. There being all ayes, the motion carried.

Adjournment:

It was moved by Dalton and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan