

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Wednesday, December 26, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Absent - excused
	Trustee Dalton	Present

There being a quorum, Supervisor Kozara called the meeting to order at 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Dalton to approve minutes for: November 26, 2007 – public hearing, November 26, 2007 – regular meeting, November 28, 2007 - special meeting as presented. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the December Accounts Payable for the amount of \$120,114.92. 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 December 2007. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to accept resignation from J. McLaughlin as Day Captain and appoint J. Durow as Day Captain and D. North as Day Lieutenant of the Fire Department. It was noted that North would also continue as Fire Marshal. There being all ayes, the motion carried.

New Business:

It was moved by Dalton and supported by Riley to adopt Resolution #2007-33 waiving penalties on property tax payments through February 28, 2008 for those residents that have filed a Homestead Property Tax Credit Claim (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes

Fritz	Yes
Kozara	Yes

There being all ayes, the motion passed.

It was moved by Riley and supported by Fritz to adopt the following resolutions (copies attached):

- Resolution #2007-34 amending the FY 07-08 General Fund Budget
- Resolution #2007-35 amending the FY 07-08 Sewer O&M Fund Budget
- Resolution #2007-36 amending the FY 07-08 Water O&M Fund Budget

There being all ayes, the motion carried.

Discussion was held on the proposed quote from Spicer Group for the Water Main Plan Updates. It was board consensus to have Oatten obtain further information and discuss at the January 14 meeting.

It was moved by Fritz and supported by Riley to approve the purchase of an Ultralyte 100LRB hand-held speed detection laser for the Police Department for \$2,845.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, stated that she had attended a recent Saginaw County Road Commission meeting to inquire about parking on N. Michigan. The Commission advised her to ask her township to request a traffic study from the State of Michigan. Discussion followed. It was board consensus to have Oatten contact the Michigan State Police and request a traffic study at the 3400 block of N. Michigan for a parking enforcement complaint. Ms. King also asked if township residents were allowed to shovel other people's sidewalks. Answer: Yes.

Board/Director Comments:

Oatten presented pictures to the board of the cell tower construction that was currently taking place.

Oatten stated that the hearing had been held and the alley in Hanchett Park was officially abandoned by the Saginaw County Road Commission.

Kozara requested an inventory be taken of the banners that were hanging on posts on N. Michigan and Shattuck. Discussion was held on budgeting future monies for new community promotion banners and possibly Christmas decorations.

Adjournment:

It was moved by Dalton and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Bryan Hopkins	3381 Bobendick