

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 25, 2008**

<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 6:00 p.m.

Acceptance of Agenda:

It was moved by Kozara and supported by Fritz to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments:

Janet Diefenbach, 810 Stinson, asked if there were any plans to improve the condition of the road on Hanchett St. Oatten stated that he had contacted Saginaw County Road Commission and requested a survey of the road (from Shattuck to the 3600 block of Hanchett) to see if the base is good enough to repave. Once the survey is completed, the board will have to look at the costs and see what the township can afford to do. Unfortunately, until the winter weather breaks, there is nothing that can be done. Discussion followed. Kozara encouraged Ms. Diefenbach to call the Saginaw County Road Commission with her concerns as well.

Approval of Minutes:

It was moved by Fritz and supported by Stork to approve minutes for: January 28, 2008 – regular meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Stork and supported by Dalton to receive and file the correspondence as listed for February 2008. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Riley to approve the February Accounts Payable for the amount of \$234,573.23. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Stork and supported by Fritz to approve Officer Luberda's out-of-state trip with the Carrollton High School students April 5-11, 2008. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to allow Oatten to purchase a 2008 Chevrolet Impala with new equipment and change-over costs from Shaheen Chevrolet for an amount up to \$25,000.00. There being all ayes, the motion carried.

Pending Business:

Oatten informed the board that the portion of Rustic Rd. that was included in the Hanchett Park property was officially abandoned by the Saginaw County Road Commission by resolution (copy attached). Discussion followed.

New Business:

It was moved by Fritz and supported by Stork to approve the agreement with the City of Saginaw for the Consumer Confidence Report preparation and mailing for the amount of \$1,250.00 (copy attached). There being all ayes, the motion carried.

Oatten informed the board that he was still waiting for more information from Global Towers Partners reference a lease buyout of the cell tower property. He would bring the information to the March 10 meeting.

Public Comments:

Raymond Jones, 3675 Jackson, asked what a CCR report was. Oatten explained that it was the Consumer Confidence Report that was mandated by the DEQ to be mailed to every water resident in the township annually. He gave Mr. Jones a copy of the 2006 report.

Rose King, 3427 N. Michigan, asked if the township needed volunteers to put together the new park equipment for Hanchett Park. Oatten stated that he would be advertising the park equipment build and volunteers were needed along with students that need community service hours. Ms. King also asked what more could be done about the dog at 3405 N. Michigan that was alone and not being taken care of. Oatten stated that the owner of the home informed him that he was moving back into the house in the near future. Discussion followed.

Board/Director Comments:

Oatten stated that the Fiscal Year 2008-09 budgets were still being worked on and the budget work session was still scheduled for the March 10 departmental meeting.

Office Manager King informed the board that the Saginaw County Township Officers Association's annual meeting is March 27, 2008 at 6:00 p.m. She asked the board members to let her know if they would be attending.

Fritz stated that he and Riley were nearly completed with contract negotiations with Oatten.

Discussion was held on whether the Planning Commission by-laws allowed meeting absences.

Executive Session:

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

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the meeting closed at 7:27 p.m.

It was moved by Dalton and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 7:46 p.m.

No action was taken reference the executive session.

Adjournment:

It was moved by Riley and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Janet Diefenbach	810 Stinson
Raymond Jones	3675 Jackson
Rose King	3427 N. Michigan