

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 31, 2008**

<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 6:00 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: February 25, 2008 - regular meeting, March 10, 2008 – departmental meeting, March 24, 2008 - Public Hearing for 2008 Tax Levies and March 24, 2008 – Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the March Accounts Payable for the amount of \$298,561.29. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to allow J. Durow and J. Scott to attend the Fire Department Instructors Conference in Indianapolis for \$1,000. There being all ayes, the motion carried.

Oatten informed the board that a natural disaster test “Operation Twister” was going to be held on May 21, 2008. Carrollton Schools has been selected as an Alternate Care Center (ACC) for the disaster test. Discussion followed.

New Business:

It was moved by Dalton and supported by Fritz to adopt the following resolutions for the 2008 tax year levies: (1) Resolution #2008-01 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2008-02 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2008-03 for Garbage/Rubbish Special Assessment District - \$100.00 per housing unit (copies attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dalton	Yes
	Fritz	Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Riley and supported by Fritz to adopt Resolution #2008-04 Carrollton Township General Appropriations Act for the General Fund FY 08-09 budget (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Dalton to adopt the following FY 08-09 budgets:

Fire Operating/Maintenance Fund	458,571
Police Operating/Maintenance Fund	1,302,596
Garbage/Rubbish Collection Fund	520,412
Building/Inspection Fund	21,116
Special Investigative Fund	50,177
Recreation Fund	25,329
Sewer O&M Fund	1,294,861
Water O&M Fund	2,103,785

Roll call:	Dalton	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to approve the Township meetings as scheduled for FY 08-09 with departmental meetings to be held at 6:00 p.m. (changed from last year) and be subject to change (copy attached). There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the following:

- Authorize the hiring of engineers and attorneys as needed for FY 08-09.
- Authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board.

There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to adopt the Resolution #2008-05 for Designation of Depositories with current financial institution name changes (copy attached).

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Dalton to set the annual firefighter wage scales for FY 08-09:

On-call Firefighters	\$27,971
Truck Mechanic	1,200
Fire Chief	3,471
Deputy Fire Chief	1,422
Assistant Fire Chief	1,214
Captains (2 @ \$902)	1,804
Lieutenant (2 @ \$697)	1,394
Safety Officer	533

There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to approve the schedule of charges for Sewer O&M for Fiscal Year 2008-2009 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the schedule of charges for Water O&M for Fiscal Year 2008-2009 with an effective date of April 2, 2008 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the preliminary cost estimate from Spicer Group for \$285,000.00 for the 2008 Watermain Improvement Project which includes Stork St., Thorntree St., Crescent St. and Kelly St. (copy attached). There being all ayes, the motion carried.

Kozara called for a recess at 7:51 p.m. The meeting reconvened at 8:03 p.m.

It was moved by Riley and supported by Kozara to approve a \$.50 hourly increase for Gail Timm (cleaning personnel). There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the brush pickup dates as follows (but be subject to change):

- April 21-25
- May 27-30
- June 23-27
- July 21-25
- August 25-29
- September 22-26
- October 27-31
- November 24-28 (weather permitting)

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to adopt Ordinance No. 2008-01 Adopting and Enacting a New Code for the Township of Carrollton (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the ordinance was declared adopted.

It was moved by Fritz and supported by Riley to approve the quote from Saginaw County Road Commission for the survey and design phase for the Hanchett St. improvements in the amount of \$8,000 (copy attached). There being all ayes, the motion carried.

It was board consensus to not respond to the letter of intent from Global Tower Partners.

Oatten informed the board that the Storm Water Discharge Permit Application had been sent to the DEQ extending the township's storm water authorization.

Public Comments:

Rose King, 3427 N. Michigan, asked what could be done about parked cars blocking sidewalks on nights and weekends. Oatten advised her to call 311 to report an issue.

Board/Director Comments:

Oatten informed the board that Alloy Construction was looking to relocate and expand their business. He would be meeting with them as well as Saginaw Future, Building Inspector Mike Barnes and Zoning Administrator Tricia Mejia in the near future to keep the expansion and jobs in Carrollton Township.

Kozara thanked Oatten and Megan King for their hard work on the fiscal year budgets.

Fritz discussed Oatten's employment review process with the other board members.

Oatten thanked King and her staff for their input and hard work on the budgets.

Adjournment:

It was moved by Riley and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Richard Dudek	3355 Elm
Rose King	3427 N. Michigan
Tysha DeWeaver	3069 Monticello Ln.