

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 28, 2008**

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

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:

Rose King, 3427 N. Michigan, extended a thank-you to Code Enforcement Officer Tom Czerniak and Police Officer Kip Humpert for assisting in the removal of the dog at 3405 N. Michigan.

Approval of Minutes:

It was moved by Stork and supported by Fritz to approve minutes for: March 31, 2008 – regular meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the April Accounts Payable for the amount of \$220,310.87. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten informed the board that the municipal building roof had been repaired by Buchinger Roofing for \$920.00.

Oatten stated that he and Pilkington would be conducting interviews on April 30 for a DPW seasonal worker.

New Business:

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

- Resolution #2008-06 amending the FY 07-08 General Fund Budget by reallocating expense line items.
- Resolution #2008-07 amending the FY 07-08 Fire O&M Fund Budget by reallocating expense line items.
- Resolution #2008-08 amending the FY 07-08 Police O&M Fund Budget by reallocating expense line items.
- Resolution #2008-09 amending the FY 07-08 Garbage/Trash Fund Budget by reallocating expense line items.
- Resolution #2008-10 amending the FY 07-08 Building/Inspection Fund Budget by reallocating expense line items.
- Resolution #2008-11 amending the FY 07-08 Recreation Fund Budget by reallocating revenue and expense line items.
- Resolution #2008-12 amending the FY 07-08 Sewer O&M Fund Budget by reallocating expense line items.
- Resolution #2008-13 amending the FY 07-08 Water O&M Fund Budget by reallocating expense line items.

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

There being all ayes, the motion carried.

It was moved by Fritz and supported by Stork to approve the Understanding of Services for the annual audit with Rehmann Robson for the year ended March 31, 2008 for the not-to-exceed fee of \$14,300.00 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Stork to approve the quote from Apollo Fire Equipment Company in the amount of \$93,037.00 for the purchase of the self-contained breathing apparatuses for the Fire Department. There being all ayes, the motion carried.

Oatten informed the board that he completed and returned the 2008 MTA Web Site Mapping Data Survey. Discussion followed.

It was board consensus to have Oatten obtain more information regarding the fencing at Hanchett St. Park.

Public Comments:

Rose King, 3427 N. Michigan, asked about the rules on golf carts and all-terrain vehicles on roads and sidewalks. Oatten answered that it was illegal for those types of vehicles to be driven in most cases.

Board/Director Comments:

Oatten informed the board that the Carrollton Lions' 5K road race to benefit Leader Dogs for the Blind held on April 24 was a successful event.

Oatten stated that the deadline for the contractor to finish the 2007 Watermain Improvement Project was scheduled for May 15.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Justin McLaughlin	440 Tulane
Richard Dudek	3355 Elm
Rose King	3427 N. Michigan
Fire Chief Tom Czerniak	5665 Lessandro