

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 27, 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 6:03 p.m.

Acceptance of Agenda:

Oatten added #5 to New Business – Manual check for Recreation fundraiser. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

John Vasold, Lead Operator of Northwest Utilities Authority and Dave Meyer and Elian Fischtnr from Smith Bovill presented the Northwest Utilities Authority Asset Allocation Agreement to the board. Discussion followed. It was board consensus to not make a decision regarding the agreement and to discuss further at the June 9 departmental meeting.

Approval of Minutes:

It was moved by Dalton and supported by Riley to approve minutes for: April 28, 2008 – regular meeting and May 12, 2008 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Kozara to receive and file the correspondence as listed for May 2008. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Dalton to approve the May Accounts Payable for the amount of \$127,162.75. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to approve the quote from NetSource One for a Dell Precision M2300 laptop for the Fire Department for \$2,050.00. There being all ayes, the motion carried.

New Business:

It was moved by Riley and supported by Dalton to remove William Maturen from the Planning Commission for neglect of duty by missing more than four regular monthly meetings in one year. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the quote from Sinclair Recreation, LLC for full day CPSI supervision for the Hanchett Park playground equipment installation for \$1,000.00. There being all ayes, the motion carried. Oatten informed the board that the scheduled build date for the playground was set for Saturday, June 21, 2008.

It was moved by Kozara and supported by Riley to accept the resignation of Scott Jones from the Zoning Board of Appeals. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to allow the manual check payment on June 5, 2008 for the Recreation fundraiser pizza kits. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, spoke about Operation Twister. Discussion followed.

Director Comments/Updates:

Oatten informed the board that the 2007 Watermain Project was officially completed.

Oatten stated that he was working with the Saginaw County Road Commission to apply for a grant to rebuild Shattuck Rd.

Board Comments:

Fritz presented an overview of Oatten's performance appraisal. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 9:01 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan