

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 9, 2008**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent - excused
	Trustee Stork	Present
	Trustee Dalton	Absent – arrived 6:07 p.m.

There being a quorum, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

Oatten added New Business #3 – Resignation of Electrical Inspector. It was board consensus to accept the agenda as amended.

Public Comments:

Richard Dudek, Planning Commission Chairperson, informed the board of upcoming changes in the planning and zoning laws to take effect September 1, 2008. Discussion followed.

Pending Business:

Oatten stated that he and DPW Superintendent Mark Pilkington met with John Vasold regarding the Northwest Utilities Authority Asset and Allocation Agreement. Discussion followed. It was board consensus to have Oatten try to meet with Jim Stewart from Spicer Group.

It was moved by Dalton and supported by Stork to appoint John Olvera to the Planning Commission with a term expiring 12/31/09 and appoint Lynda Miller to the Zoning Board of Appeals with a term expiring 11/30/10. There being all ayes, the motion carried.

New Business:

It was moved by Dalton and supported by Fritz to adopt Resolution #2008-14 adjusting the fee schedule for rezone requests, special use permits and zoning board of appeals requests to \$350.00 each (copy attached).

Roll call:	Stork	Yes
	Fritz	Yes
	Kozara	Yes
	Dalton	Yes

There being all ayes, the motion carried.

Oatten stated that he had reapplied on behalf of the township for the Category F funding for the reconstruction of Shattuck Rd. He would update the board when he received an answer.

It was moved by Kozara and supported by Dalton to accept the resignation letter from Electrical Inspector Jerry Rosier effective immediately (copy attached). There being all ayes, the motion carried.

It was board consensus to have Oatten interview for the electrical inspector position and bring a recommendation to the board.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board that the Carrollton Township Fire Department would be hosting the Saginaw County Fire Association meeting on Wednesday, June 11, 2008 at 7:00 p.m. at the fire station.

Board Comments:

Fritz asked several questions about the Hanchett Park playscape build. Oatten stated that the build was scheduled for Saturday, June 21 at 8:00 a.m. Volunteers were needed and could sign up by calling or stopping in to the township office. Discussion followed.

Fritz asked if the quote had been received for the Hanchett St. road project. Oatten responded that he was still waiting for the quote.

Discussion was held on the Sherman Park pavilion project. Kozara advised that a call be made to Mrs. Wicker notifying her of the planned project.

Fritz asked Oatten when he planned on appointing a police sergeant. Oatten stated that he would have the position filled by the fall.

Kozara informed the board about a free labor and employment law seminar on June 26 at Apple Mountain sponsored by Masud, Patterson, Schutter, Peters & Vary, P.C. He encouraged everyone to attend.

Kozara discussed several topics that were covered at a recent meeting of township supervisors.

Adjournment:

It was moved by Dalton and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Richard Dudek 3355 Elm