

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 28, 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:

Greg Dupuis, 1827 Thorntree, explained that he had signed the easements for the 2008 Watermain Project, but knew of at least four of his neighbors that were not willing to sign easements for their properties. Discussion followed. Director Oatten stated that the township was trying to preserve the mature trees and had every intention of making sure that all property effected by the project be restored to its previous condition. He would be scheduling a meeting between the property owners, himself and Randy Alpin from Spicer Group to answer any questions.

Anthony McDonald, 917 Oakview, spoke about the proposed resolution on the agenda for the extra-voted millage to be placed on the November 2008 ballot. He encouraged the board members to pass the resolution so that funds could be raised to expand the recreation programs. He reminded the board that the monies would not only be used for the youth programs, but that he and the Recreation Committee have discussed several possible senior citizen activities and other programs that will benefit Carrollton citizens of all ages.

Approval of Minutes:

It was moved by Dalton and supported by Riley to approve minutes for: June 30, 2008 – regular meeting and July 14, 2008 – departmental meeting presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the July Accounts Payable for the amount of \$163,329.63. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Riley and supported by Dalton to promote Trainee Firefighter Matthew Dennings to the position of Firefighter. There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to increase the crossing guard hourly rate to \$10.00 from \$9.00 and the crossing guard foreman rate to \$11.00 from \$10.00. There being all ayes, the motion carried.

Pending Business:

It was moved by Dalton and supported by Fritz to approve Resolution #2008-18 for Extra-Voted Millage for Recreation Improvements, Activities, and Programs (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the resolution was declared adopted.

Kozara stated for the record that Stork was in favor of the resolution.

New Business:

It was moved by Riley and supported by Fritz to approve the quote from R.B. Satkowiak for portapottie rentals in each township park (3) for a monthly fee of \$65.00 per unit. There being all ayes, the motion passed.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board that he was still waiting for a final estimate cost of the Hanchett St. road reconstruction project. Discussion followed.

Board Comments:

Dalton asked Oatten questions regarding the 2008 watermain project. Discussion followed.

Fritz asked when the seasonal DPW laborer would be finished. Oatten stated that he would look into keeping the laborer busy until cold weather set in.

Adjournment:

It was moved by Riley and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Anthony McDonald
Art Shepler
Greg Dupuis
Rose King

917 Oakview
914 Homedale
1827 Thorntree
3427 N. Michigan