

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 29, 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 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Dolores Edwards, 2917 Harrison, complained about the dust from commercial trucks driving on Harrison to Stoker. The dust then travels through the neighborhood. She had first complained back in April of this year. Oatten stated that the township had no control over this issue. He had already met with Saginaw County Road Commission reference the dust control. He would contact them again. Discussion followed. Ms. Edwards also spoke about kids skateboarding in the township parks and the condition of the railroad tracks on N. Michigan. Discussion followed.

Rose King, 3427 N. Michigan, informed the board that she had heard many positive comments about the new Hanchett Park playground. Discussion followed.

Jane Waugh, 3050 Monroe, asked if there was an ordinance concerning the time frame for putting out garbage cans and removing them from the roadside after pickup. Response: Yes. Ms. Waugh asked if something could be done about the continuous phone calls from her neighbor reference this issue. Oatten gave her several suggestions.

Approval of Minutes:

It was moved by Stork and supported by Riley to approve minutes for: August 25, 2008 – regular meeting and September 8, 2008 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Stork and supported by Riley to approve the September Accounts Payable for the amount of \$199,831.26. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten reminded the board that the Fire Department would be hosting an open house at the fire station on Sunday, October 12, 2008 from 9:00 a.m. to 1:00 p.m. He encouraged everyone to attend.

Oatten stated that the retired 2003 police vehicle would be remarked and used for code enforcement. A new Chevy Impala is replacing the retired unit.

Pending Business:

Discussion was held on the watermain breaks that occurred on September 3 when the City of Saginaw was performing routine maintenance on the meter pit at N. Michigan and Schust. Oatten stated that to prevent this from happening in the future, a pressure-reducing valve could be installed on the by-pass line. Discussion followed. It was board consensus to review the budget and discuss options for the meter pit at a later time.

New Business:

It was moved by Kozara and supported by Stork to reappoint Craig Douglas to the Compensation Committee with a term expiring 9/30/13. There being all ayes, the motion carried.

Discussion was held on the press release from MDOT regarding the I-675 construction information meeting. Oatten would be attending the meeting on October 1.

Oatten informed the board that Carrollton Township would be receiving a Federal Emergency Management Agency (FEMA) reimbursement for emergency assistance provided during the storms on June 6 and June 8, 2008.

Discussion was held on the possible increase on county drain maintenance fees.

Oatten informed the board that GameTime Playgrounds is offering a grant program again this year for new playground equipment. He would bring additional information to the board at the October 13 meeting.

Public Comments:

Rose King, 3427 N. Michigan, stated that the safety vests worn by the school crossing guards are hard to see in sunny weather and asked if they could be a different color. Oatten stated that the colors of the vests are mandated by the State of Michigan.

Director Comments/Updates:

Oatten updated the board on two issues that will be on the October 13 agenda reference the Planning Commission. Discussion followed.

Board Comments:

Stork asked Oatten if there were any problems at the Carrollton High School football game because of the large attendance. Oatten stated that other than a few minor parking issues, there were no problems.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Richard Dudek	3355 Elm
Jane Waugh	3050 Monroe
Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison
Rose King	3427 N. Michigan