

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 13, 2008**

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

There being a full board, 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: None.

New Business:

Jean Wackerly and Ethel Shaw, Saginaw County Department of Public Health, introduced themselves to the board and explained that they were visiting every township in Saginaw County to educate board members about a strength-based assessment project that will be in process for the next year. Discussion followed. Oatten would bring future information regarding the project to the board for review.

It was moved by Dalton and supported by Stork to approve the *Identity Theft Prevention Program Policy* (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to adopt Resolution #2008-23 Exempting the Planning Commission from Preparing a Capital Improvements Plan (copy attached).

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

There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to adopt Resolution #2008-24 Approving SASWA 2009 Budget (copy attached).

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

There being all ayes, the motion carried.

It was moved by Riley and supported by Stork to set the trick-or-treating hours as 6:00 p.m. to 8:00 p.m. for October 31, 2008. There being all ayes, the motion carried.

It was moved by Stork and supported by Kozara to accept the resignation of Jerry Bailey from the Recreation Commission effective immediately. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, commented on the successful homecoming parade this year.

Director Comments/Updates:

Oatten stated that he would be meeting with Planning Commission Chairperson Dudek reference the rental housing registration issue.

Oatten reminded the board that the Saginaw County Road Commission would be holding a meeting at James Township Hall on October 29.

Oatten requested that the board members get their MTA hotel reservations in as soon as possible. Registration is scheduled for October 15.

Board Comments:

Discussion was held on the progress of the municipal garage and building painting.

Discussion was held on traffic enforcement on Hanchett Road.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Richard Dudek	3355 Elm
Jean Wackerle	9394 Fairlane
Ethel Shaw	5293 Oakbrook Dr.
Rose King	3427 N. Michigan