

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 10, 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.

Pending Business:

Kozara congratulated Richard Dudek on being elected township trustee.

Discussion was held on the proposed rental housing registration ordinance. Oatten stated that if the ordinance was approved, a letter would be sent to all landlords notifying them of the ordinance and their requirement to register their renters at no cost.

It was moved by Fritz and supported by Stork to adopt Ordinance No. 2008-02 Carrollton Township Rental Housing Registration (copy attached). The ordinance would take effect 30 days after publication.

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

There being all ayes, the motion carried.

Oatten presented several township logo ideas to the board. Discussion followed. It was board consensus to look at the logos over the next couple of weeks and notify Oatten with which one they prefer.

New Business:

It was moved by Kozara and supported by Riley to approve the quote from Universal Air for labor and materials for the municipal building heating system for \$1,720.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Stork to accept Richard Dudek's resignation from the Planning Commission effective after the meeting on November 17, 2008 (copy of letter attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to approve the payment by manual check to Sinclair Recreation for the Ringwood Forest playground playscape and swings for Sherman Park in the amount of \$19,072.96. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to amend the *Driving Code 3 (Lights and Sirens) Inside and Outside of Carrollton Township* by removing the word "not" from (3) (copy attached). There being all ayes, the motion carried.

Public Comments:

Richard Dudek, 3355 Elm, thanked Mr. Stork for his years of service as trustee of the township board.

Township board members, Oatten and King congratulated Stork for 26 years of service to Carrollton Township with a round of applause.

Director Comments/Updates:

Oatten informed the board that the 2008 watermain project was near completion and noted that the contractor, Mid-State Earthworks, had done an exceptional job working with the residents during the project.

Oatten stated that he had attended the Saginaw County Road Commission's annual meeting. He would leave information in the front office for the board to look over.

Board Comments:

Kozara discussed the topics that were brought up at the voter information night at the school.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Richard Dudek

3355 Elm