

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 24, 2008**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m. Kozara welcomed Richard Dudek to his first meeting as a township trustee.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Dalton and supported by Fritz to approve minutes for: October 27, 2008 – regular meeting and November 10, 2008 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the November Accounts Payable for the amount of \$238,408.68. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Discussion was held on the departmental reports. There were no financial requests.

Pending Business:

It was moved by Fritz and supported by Dudek to approve Change Order No. 1 for the 2008 Watermain Project in the amount of \$400.00 (copy attached). This change order raises the total amount for the project to \$197,969.50. There being all ayes, the motion carried.

New Business:

It was moved by Riley and supported by Fritz to appoint Richard Dudek as board liaison to the Planning Commission with a term ending 11/20/2012. Dudek abstained from voting. There being 4 ayes, the motion carried.

It was moved by Riley and supported by Fritz to reappoint Thomas Czerniak, Greg Dupuis, Robert Roenicke, Bill Dalton, and Elmer Shope to the Construction Board of Appeals with terms ending 11/25/2010. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to appoint John Dalton as board liaison to the Recreation Committee with a term ending 11/20/2012. Dalton abstained from voting. There being 4 ayes, the motion carried.

It was moved by Riley and supported by Fritz to reappoint Bernie Payne and Marvin Kozara to the Zoning Board of Appeals with terms ending 11/30/2011. Kozara abstained from voting. There being 4 ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the quote from AIS Construction for \$7,797.56 for repairs to the backhoe. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the following resolutions (copies attached):

- Resolution #2008-26 to amend the General Fund FY 08-09 Budget
- Resolution #2008-27 to amend the Fire O&M Fund FY 08-09 Budget
- Resolution #2008-28 to amend the Police O&M Fund FY 08-09 Budget
- Resolution #2008-29 to amend the Recreation Fund FY 08-09 Budget
- Resolution #2008-30 to amend the Sewer O&M Fund FY 08-09 Budget
- Resolution #2008-31 to amend the Water O&M Fund FY 08-09 Budget

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

There being all ayes, the motion carried.

Public Comments:

Andy Lamia, 2836 N. Michigan, asked several questions regarding blight and the new rental housing registration ordinance. Discussion followed.

Rose King, 3427 N. Michigan, asked about blight issues at two separate addresses. Discussion followed.

Director Comments/Updates:

Oatten presented the revised township logo to the board. Discussion followed.

Oatten informed the board that the new playscape for Sherman Park had been ordered and, once received, will be stored in the DPW garage until spring.

Board Comments:

Riley stated that the dog that was rescued from the home on N. Michigan had been adopted.

Fritz voiced his concerns on the state of the economy and upcoming budget preparation. Discussion followed.

Riley congratulated Office Manager King on being elected chairperson for the Saginaw Area Local Treasurer's Association.

Kozara congratulated King on her upcoming graduation from Northwood University.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andy Lamia	2836 N. Michigan
Rose King	3427 N. Michigan