

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 26, 2009**

<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 6:02 p.m.

Acceptance of Agenda:

Kozara added to New Business: #2 Appoint alternate to Board of Review. It was board consensus to accept the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Dalton and supported by Dudek to approve minutes for: December 29, 2008 – regular meeting and January 12, 2009 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Riley and supported by Dalton to receive and file the correspondence as listed for January 2009. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the January Accounts Payable for the amount of \$161,035.83. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Kozara and supported by Riley to receive and file the Quarterly Investment Report for 12/31/08. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

Pending Business:

It was moved by Dudek and supported by Fritz to adopt Resolution #2009-02 for Extra-Voted Millage for Recreation Improvements, Activities, and Programs (copy attached).

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

There being all ayes, the motion carried.

New Business:

It was moved by Fritz and supported by Dalton to approve the Request for Proposal to Provide Audit Services for Carrollton Township (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Dalton to appoint Bob Roenicke to the Board of Review as an alternate. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, questioned whether Kochville Township had police street patrol. Oatten responded that Kochville Township was patrolled by the Sheriff's Department.

Director Comments/Updates:

Oatten gave an update on the meeting he and Dudek attended reference federal stimulus packages. Discussion followed.

Oatten discussed topics covered at the Northwest Utility Authority meeting.

Board Comments:

Kozara informed the board that the Compensation Committee would be meeting in February. Discussion followed.

Discussion was held on the annual MTA conference that the board would be attending for the remainder of the week.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan