

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 23, 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 6:04 p.m.

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: January 26, 2009 – regular meeting and February 9, 2009 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the February Accounts Payable for the amount of \$250,152.69. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

Pending Business:

Oatten informed the board that all township-owned cell phones were required to be included as a taxable fringe benefit to employees and board members who carry them. The monthly fee for the cell phone service will be included in the employees' income and federal, FICA and Medicare taxes will be deducted on a monthly basis.

New Business:

It was moved by Fritz and supported by Dalton to approve the Saginaw Regional Consumer Confidence Report Participation Agreement with the City of Saginaw (copy attached) for the preparation and mailing of the CCR reports for an approximate amount of \$1,250.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to amend the *Cell Phones Policy* by deleting the last sentence under "Type of Phone" (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Kozara to amend the *Carrollton Township Site Plan Review Fees and Requirements Policy* by updating the fees (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to amend the *Availability of Voter Registration Lists, Disks and Voter Registration Cards Policy* by updating the fees (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Dalton to repeal the *Fence Permit Policy* adopted April 29, 1992 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to repeal the *Investment of Surplus Township Funds Policy* adopted October 27, 1993 (copy attached). There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board that Habitat for Humanity featured one of their homes built in Carrollton in their newsletter. He would put it in correspondence for everyone to view.

Oatten stated that the budget process was moving ahead as scheduled. His plan was to have the preliminary figures ready for a budget workshop at the March 9 departmental meeting. Discussion followed.

Board Comments:

Fritz inquired on township land that could be possibly used for farming. Oatten stated that as long as the township recognizes revenue equal to or greater than fair market value, the land could be rented or leased for farming purposes. Zoning requirement would have to be met as well.

Fritz reminded the board members that the annual meeting of the Saginaw County Township Officer's Association would be held March 18, 2009 at James Township Hall.

Adjournment:

It was moved by Dudek and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Duane Davis 3603 Taylor