

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 30, 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 6:01 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 Dudek to approve minutes for: February 23, 2009 - regular meeting, March 19, 2009 – departmental meeting, March 16, 2009 – special meeting, March 23, 2009 - Public Hearing for 2009 Tax Levies and March 23, 2009 – Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the March Accounts Payable for the amount of \$339,201.95. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Discussion was held on the equipment quotes obtained by the Fire Department for their new pickup truck.

It was moved by Fritz and supported by Riley to approve the quote from Redmond's for \$1,459.00 for tool boxes and other equipment; and the quote from Sirennet.com for \$1,654.30 for the lighting package for the Fire Department's pickup truck. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to approve the purchase of a laptop for Officer Luberda for a not-to-exceed amount of \$2,200.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to allow Oatten to order a Chevrolet Impala from Shaheen Chevrolet for a not-to-exceed amount of \$20,000.00 for the Police Department. There being all ayes, the motion carried.

It was moved by Dalton and supported by Dudek to receive and file the departmental reports for the month of March. There being all ayes, the motion carried.

Kozara called for a recess at 7:05 p.m. The meeting reconvened at 7:12 p.m.

New Business:

It was moved by Fritz and supported by Riley to adopt the following resolutions for the 2009 tax year levies: (1) Resolution #2009-03 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2009-04 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2009-05 for Garbage/Rubbish Special Assessment District - \$102.50 per housing unit (copies attached).

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

There being all ayes, the resolutions were declared adopted.

It was moved by Dudek and supported by Dalton to adopt Resolution #2009-06 Carrollton Township General Appropriations Act for the General Fund FY 2009-2010 budget (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Fritz to adopt the following FY 09-10 budgets:

Fire Operating/Maintenance Fund	470,822
Police Operating/Maintenance Fund	1,310,027
Garbage/Rubbish Collection Fund	491,414
Building/Inspection Fund	19,524
Special Investigative Fund	55,098

Recreation Fund	33,495
Sewer O&M Fund	1,112,604
Water O&M Fund	1,722,126

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the following:

- Township meetings as scheduled for FY 09-10, but are subject to change (a copy of the schedule is to be attached to the minutes for March 30, 2009).
- Authorize the hiring of engineers and attorneys as needed for FY 09-10.
- Authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board.

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to adopt the Resolution #2009-07 for Designation of Depositories with current financial institution name changes (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Riley to set the annual firefighter wage scales for FY 09-10:

On-call Firefighters	\$28,810
Truck Mechanic	1,200
Fire Chief	3,575
Deputy Fire Chief	1,465
Assistant Fire Chief	1,250
Captains (2 @ \$929)	1,858
Lieutenant (2 @ \$718)	1,436
Safety Officer	549

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to approve the schedule of charges for Sewer O&M for Fiscal Year 2009-2010 (copy attached). There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the schedule of charges for Water O&M for Fiscal Year 2009-2010 (copy attached). There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the brush pickup dates as follows (subject to change):

- April 20-24
- May 26-29
- June 22-26
- July 27-31
- August 24-28
- September 21-25
- October 26-30
- November 23-25 (weather permitting)

There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to appoint Mark Pilkington as Weed Commissioner with a term ending 3/31/2011. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding code enforcement and the rental registration ordinance. Discussion followed.

Director Comments/Updates:

Oatten thanked Office Manager Megan King for her hard work on the budget preparation.

Oatten stated that union negotiations would be starting soon.

Board Comments:

Kozara thanked Oatten and King for a smooth budget process.

Dudek asked how many landlords were complying with the rental registration ordinance. Oatten stated that the initial response was better than expected; however, he would have to check to find out the total amount that has responded.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan