

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 13, 2009**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:06 p.m.

Acceptance of Agenda:

Oatten stated that New Business #2 – Budget Amendments would be placed on the April 27 agenda. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

Office Manager Megan King presented an overview of Official Payments Corporation which was her recommendation for a credit card payment option for township residents to pay their utility bills and property taxes. She explained that the credit card payment option would only be available to residents via the telephone or internet and there was no cost to the Township. Discussion followed.

It was moved by Kozara and supported by Dudek to accept Official Payments Corporation as the third-party vendor for credit card payments. There being all ayes, the motion carried.

It was moved by Fritz and supported by Kozara to accept the letter of resignation from Recreation Chairperson Karen Bailey effective April 8, 2009 (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to appoint Art Shepler as Chairperson of the Recreation Committee with a term ending 3/31/11. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to reappoint Anthony McDonald and Melanie McDonald to the Recreation Committee with terms ending 3/31/12. There being all ayes, the motion carried.

Discussion was held on appointing an alternate member to the Zoning Board of Appeals. Oatten stated that the zoning ordinance would have to be revised to allow an alternate. It was board consensus to have Oatten start the process to do so.

It was board consensus to take applications for a Zoning Board of Appeals alternate and the Recreation Committee vacancy.

Public Comments:

Rose King, 3427 N. Michigan, asked why Maria Sandefur was allowed to park multiple recreational vehicles at her residence. Oatten stated that he would have to check and see if she had been cited for the violation.

Director Comments/Updates:

Oatten informed the board that a second and final notice had been sent to the owners of rental properties reference complying with the rental registration ordinance.

Office Manager King stated that she had completed the performance evaluations of her staff on April 9.

Board Comments:

Riley stated that he and Officer Doran posted delinquent personal property notices last week.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan