

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, April 27, 2009**

<b><u>Roll Call:</u></b>	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.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:**

Andy Lamia, 2836 N. Michigan, asked several questions regarding possible ordinance violations including junk cars. Discussion followed. Director Oatten stated that he would call Mr. Lamia with answers to his questions.

**Approval of Minutes:**

It was moved by Dalton and supported by Riley to approve minutes for: March 30, 2009 – regular and April 13, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Fritz and supported by Dudek to approve the April Accounts Payable for the amount of \$223,287.58. There being all ayes, the motion carried.

**Quarterly Investment Report:**

It was moved by Dudek and supported by Dalton to receive and file the Quarterly Investment Report for 3/31/09. 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 Dalton and supported by Riley to approve the following budget amendments (copies attached):

- Resolution #2009-09 amending the FY 08-09 Fire O&M Fund Budget by reallocating expense line items.
- Resolution #2009-10 amending the FY 08-09 Police O&M Fund Budget by reallocating expense line items.
- Resolution #2009-11 amending the FY 08-09 Garbage/Trash Budget by reallocating expense line items.
- Resolution #2009-13 amending the FY 08-09 Recreation Fund Budget by reallocating revenue and expense line items.

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

There being all ayes, the resolutions were declared adopted.

**New Business:**

It was moved by Fritz and supported by Riley to approve the 2009 Preventative Maintenance Agreement with Hamilton Electric for \$4,821.00 (copy attached). There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to adopt Ordinance 2009-01T to adopt and amend the 2009 edition of the International Property Maintenance Code and to amend Chapter 22, Article V. Property Maintenance (copy attached).

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

There being all ayes, the ordinance was declared adopted.

**Public Comments:**

Rose King, 3427 N. Michigan, asked several questions regarding ordinance violations. Discussion followed.

**Director Comments/Updates:**

Oatten informed the board of his upcoming meeting schedule with various entities. Discussion followed.

**Board Comments:**

Kozara informed the board of a meeting he attended at Saginaw County. Discussion followed.

Discussion was held on amending the zoning ordinance to allow an alternate for the Zoning Board of Appeals.

Dudek asked Oatten if a neighborhood watch program existed. Oatten stated that there were several residents that have inquired about starting a program and he would bring more information to the board in the near future.

**Adjournment:**

It was moved by Dudek and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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