

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 11, 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:

Oatten requested to delete #6 under New Business. It was board consensus to accept the agenda as amended.

Public Comments:

Rose King, 3427 N. Michigan, discussed the proposed recreation millage that did not pass at the May 5 election.

New Business:

It was moved by Fritz and supported by Dalton to leave the current pay rate for the Recreation referees/umpires as is from the basketball season and any new hires to be set at minimum wage. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to appoint Ray Mejia to the Recreation Committee with a term ending 3/31/10. There being all ayes, the motion carried.

Oatten presented the option of creating an IFT (Industrial Facilities Tax) District for the M-1 and M-2 properties along Carrollton Rd. Discussion followed. It was board consensus to put the IFT District on the May 26 agenda under Pending Business.

It was moved by Riley and supported by Dalton to approve the following resolutions (copies attached):

- Resolution #2009-08 to amend the FY 08-09 General Fund Budget by reallocating expense line items.
- Resolution #2009-12 to amend the FY 08-09 Building/Inspection Fund Budget by reallocating expense line items.
- Resolution #2009-14 to amend the FY 08-09 Police O&M Fund Budget by reallocating revenue and expense line items.
- Resolution #2009-15 to amend the FY 08-09 Fire O&M Fund Budget by reallocating expense line items.
- Resolution #2009-16 to amend the FY 08-09 Sewer O&M Fund Budget by reallocating expense line items.

- Resolution #2009-17 to amend the FY 08-09 Water O&M Fund Budget by reallocating expense line items.

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

There being all ayes, the resolutions were declared adopted.

It was moved by Fritz and supported by Dudek to approve the Waiver of First Right of Refusal for the 2009 foreclosed parcels in Carrollton Township (listing attached) and forward to County Treasurer Marv Hare. There being all ayes, the motion carried.

It was moved by Dudek and supported by Dalton to approve the quote from Great Lakes Service and Supplies, Inc. for a Warthog Twister nozzle for the sewer jet in the amount of \$1,168.13. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to approve the quote from NetSource One, Inc. for four Dell Optiplex desktop computers for the front office and code enforcement, one Dell Latitude laptop for the front office, and five McAfee software licenses for a total amount of \$5,090.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to not purchase wireless internet for the township office at this time. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, commented on the quick response time from the Police Department on a recent complaint she had filed.

Director Comments/Updates:

Oatten discussed the recent cuts made to the State’s revenue sharing. Carrollton Township received a 4.1% decrease from last year’s revenue sharing payments equaling a \$26,159 reduction. Discussion followed.

Board Comments:

Dudek asked Oatten if he received an answer regarding the law on voting as both a Planning Commission board liaison member and as a trustee on the same issue. Oatten responded that he did not have the answer yet. He would let him know as soon as he did.

Kozara presented a summary of Oatten’s job performance evaluation. Discussion followed.

Dalton stated that he would be unable to attend the May 26 regular board meeting as he would be out of town for job training.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan