

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 10, 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 6:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

Jacob Sopczynski, CPA from Yeo & Yeo, presented the Financial Statements and Auditors' Report for the year ended March 31, 2009. Discussion followed.

It was moved by Kozara and supported by Dudek to receive and file the Financial Statements and Auditors' Report for the year ended March 31, 2009 as prepared by Yeo & Yeo CPAs. There being all ayes, the motion carried.

Pending Business:

It was moved by Fritz and supported by Kozara to adopt *Ordinance No. 2009-02T* amending Chapter 66, Article IX, Sec. 66-275 (d) Zoning Board of Appeals, to allow one (1) alternate member (copy attached).

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the ordinance was adopted.

New Business (cont'd):

Discussion was held on the four bids received for asphalt repairs due to watermain breaks (copy attached). It was moved by Riley and supported by Dudek to award the bid to Yeager Asphalt for \$2,531.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked questions regarding code enforcement. Discussion followed. Ms. King also commented on the great turnout for the pub crawl fundraiser in memoriam of Ricky Poineau on August 8.

Director Comments/Updates:

Oatten updated the board on the progress of union negotiations. Discussion followed.

Board Comments:

Kozara asked the board to look at the Saginaw County Road Commission's 2008 report.

Fritz asked about the specifics of the trailer that the Recreation Committee was purchasing. Oatten stated that he was not sure what type of trailer it was.

Dudek asked Oatten questions regarding code enforcement and police staffing. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan
Jacob Sopczynski Yeo & Yeo CPAs