

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 14, 2009**

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

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.

Pending Business:

It was moved by Kozara and supported by Dalton to appoint Tim Geese as alternate to the Zoning Board of Appeals with a term ending 9/14/12. There being all ayes, the motion carried.

New Business:

Oatten informed the board of the Saginaw County Citizen Corps Family Preparedness Fair on September 27 at St. Charles Park.

Discussion was held on the Friends of the Saginaw Valley Rail Trail donation request. It was board consensus to not participate with a donation at this time.

Oatten informed the board that an emergency repair was needed at the Hanchett Rd. pump station and a new sensor had been ordered. It was moved by Riley and supported by Fritz to approve the purchase of a modular level transmitter sensor from Delta Controls for an amount not to exceed \$2,500.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the estimate of cost from Saginaw County Road Commission for two (2) catch basins on Atlanta between Bauer and Hanchett in the amount of \$2,000.00. There being all ayes, the motion carried.

Oatten stated that he and DPW Superintendent Mark Pilkington met with Saginaw County Road Commission on September 1 to discuss the Shattuck Rd. reconstruction project due to begin in June 2010. The project currently has a \$1 million budget with 80% being funded by Federal grant monies and 20% funded by the Saginaw County Road Commission. Discussion followed. Oatten stated he would bring more detailed information to the board as the project development continued.

Public Comments: None.

Director Comments/Updates:

Oatten stated that the electrical repairs to the municipal building and police barn were completed.

Board Comments:

Kozara presented the new Tree Policy adopted by the Saginaw County Road Commission.

Fritz asked if the traffic light on N. Michigan and McCarty could begin cycling at 7:00 a.m. instead of 8:00 a.m. because of the increased traffic. Oatten stated that Saginaw County Road Commission sets the operation of traffic lights and he would contact them.

Executive Session:

It was moved by Fritz and supported by Riley to enter into executive session to discuss attorney-client privileged information.

Roll call:	Dalton	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the meeting closed at 7:15 p.m.

It was moved by Kozara and supported by Riley to come out of executive session.

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Dalton	Yes

There being all ayes, the meeting opened at 7:38 p.m.

It was board consensus to not take action on the legal material reviewed reference the Michigan Sugar tax appeal.

Adjournment:

It was moved by Riley and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan