

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 9, 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 6:00 p.m.

Acceptance of Agenda:

Oatten requested #2 under New Business be changed to a financial request. It was board consensus to accept the agenda as amended.

Public Comments:

Monique Gilbert, U.S. Census Bureau, addressed the board reference the upcoming census in 2010. She covered topics including the importance of everyone being counted and what the data is used for, the timeline of upcoming events leading to the census, job opportunities, and the census questionnaire itself. Discussion followed. Ms. Gilbert also thanked Carrollton Township for their cooperation thus far.

New Business:

It was moved by Dudek and supported by Riley to adopt Resolution #2009-30 for the Acceptance of Payments by Financial Transaction Device from Official Payments Corporation (copy attached).

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

There being all ayes, the resolution was declared adopted.

Oatten informed the board that LiquiForce had discovered five (5) additional structural defects in the sewer mains while working on the 2009 Sewer Rehabilitation Project. They submitted a proposal cost of \$12,500 to repair the additional areas. Discussion followed.

It was moved by Riley and supported by Dalton to approve the proposal from LiquiForce (copy attached) for five (5) additional sewer main repairs for \$12,500. There being all ayes, the motion carried.

Discussion was held on the list of tax reverted properties that were not sold by the County. It was board consensus to make a decision on whether to keep any of the properties at the November regular meeting.

Oatten presented the plans for the new playscape to be installed at Stoker Park in 2010. He stated that in order to receive the matching grant monies, a manual check would need to be issued to pay Sinclair Recreation by Friday. It was moved by Dalton and supported by Dudek to approve the manual check to Sinclair Recreation for the KidCentric Plus playscape for Stoker Park in the amount of \$23,185.99. There being all ayes, the motion carried.

It was moved by Dudek and supported by Fritz to accept the resignation of Lindsey Bryce from the Recreation Committee (letter attached). There being all ayes, the motion carried.

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

It was moved by Dalton and supported by Fritz to reappoint Scott Hare to the Zoning Board of Appeals with a term ending 11/30/12. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding code enforcement and parking guidelines. Discussion followed.

Director Comments/Updates:

Oatten informed the board of the H1N1 vaccination clinic that was held at the Carrollton Middle School on October 30.

Oatten stated that he had attended the celebration event at Messiah Lutheran Church on November 4 for the completed "Experience Carrollton" informational booklet.

Oatten presented detailed plans for the Shattuck Rd. Reconstruction Project. Discussion followed.

Board Comments:

Kozara discussed the consumer price index decreasing by .3 percent and how it will affect the township. He asked Office Manager King to get more information from the assessor.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:29 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Travis Brindley	4583 Baylor Ct.
Jesse Martinez	4911 N. Michigan
Rose King	3427 N. Michigan