

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 30, 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.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: October 26, 2009 – regular and November 9, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Riley and supported by Dudek to receive and file the correspondence as listed for November 2009. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the November Accounts Payable for the amount of \$199,382.82. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to appoint the following Fire Department officer positions for a term of two years:

Assistant Chief	Frank Rivette
Day Captain	Justin Durow
Night Captain	Brian Sweatland
Day Lieutenant	Jesse CdeBaca
Safety Officer	Chris Petroff

There being all ayes, the motion carried.

Pending Business:

It was moved by Kozara and supported by Fritz to adopt Resolution #2009-32 Objecting to Transfer of Parcels of Property from the Foreclosing Government Unit of Saginaw County Pursuant to P.A. 123 of 1999 (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

New Business:

It was moved by Fritz and supported by Riley to award the bid to R.B. Satkowiak’s City Sewer Cleaners, Inc. for the cleaning and inspecting of the sanitary sewer main on Shattuck Rd. from N. Michigan to Carrollton Rd. in the amount of \$3,323.18 (copy attached). There being all ayes, the motion carried.

Oatten informed the board that Carrollton Township’s Michigan Emergency Management Assistance Compact (MEMAC) was updated with the State of Michigan.

It was moved by Kozara and supported by Riley to approve the Michigan Mutual Aid Box Alarm System Agreement (copy attached).

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

It was moved by Dudek and supported by Kozara to adopt Resolution #2009-31 for Approval of the Carrollton Township Fire Department to Participate in the Michigan Mutual Aid Box Alarm System Division (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Riley to approve the purchase of replacement parts for the sewer jet from AIS Construction Equipment Corp. for \$1,386.75. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to approve the quote from Apollo Fire Equipment Company (copy attached) for maintenance on the Quint fire truck for \$2,263.34. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to move the shut-off day from January 4 to January 5, 2010. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked a couple of questions regarding code enforcement. Discussion followed.

Director Comments/Updates:

Oatten informed the board that the crosswalk on Skyhaven had been completed.

Oatten stated that through inter-departmental collaboration, new shut-off day procedures would go into effect December 1. In the past, when a resident came into the office to pay to have their water service reinstated after being shut-off for account delinquency, our DPW laborer would go right over to the home and turn it back on. The new procedure requires the resident to make an appointment (between 1:00 and 4:00 p.m.) to have the water turned back on. By doing so, the DPW will have all turn-on appointments between those hours and the Township will get away from the costly running back and forth every time someone comes in to pay. Discussion followed.

Discussion was held on the cost-saving measures of switching the Township's cell phone provider.

Board Comments:

Fritz requested a listing of the cost-saving measures the Township has put into place over the past year.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Deb Brown	The Saginaw News
Rose King	3427 N. Michigan