

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 22, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Paul Purcell, 4470 Seidel, introduced himself to the board and informed them that he was running for Circuit Judge in Saginaw County. He asked the board for their support. Discussion followed.

Ray McKay, 3611 Roosevelt, asked about the police response time on two separate incidents in January. Discussion followed. Oatten stated that he would check into each matter and get back with Mr. McKay.

Approval of Minutes:

It was moved by Dalton and supported by Dudek to approve minutes for: January 25, 2010 – regular, February 2, 2010 - special and February 8, 2010 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Dalton to receive and file the correspondence as listed for February 2010. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Kozara and supported by Fritz to accept the Saginaw Regional Consumer Confidence Report Participation Agreement with the City of Saginaw for an estimated \$1,250 (copy attached). There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to adopt Ordinance No. 2010-01T (copy attached) to amend Chapter 18, Businesses, Article II, License, Sec. 18-24, Renewal, to read as follows:

- (a) The license issued under this article shall be effective from April 1 to March 31 (fiscal year) for a period of one year.
- (d) The township clerk shall not renew a license if the applicant owes any personal property taxes, license fees, or administrative late charges to the township which are due and unpaid.

Roll call:	Kozara	Yes
	Dalton	Yes
	Dudek	Yes
	Fritz	Yes

There being all ayes, the ordinance was declared adopted.

It was moved by Dudek and supported by Fritz to adopt Resolution #2010-03 to Initiate Action to Redeem All of the Callable Watermain Improvements Project Phase II Bonds Prior to Maturity (copy attached).

Roll call:	Fritz	Yes
	Kozara	Yes
	Dalton	Yes
	Dudek	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Dudek to set a special meeting for Friday, February 26, 2010 at 4:00 p.m. to approve the February accounts payable. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board members that the Board of Review appeal hearings were set for March 8 and 11.

Oatten stated that the Township would be donating space (board room) for the 2010 Census as a Questionnaire Assistance Center (QAC) from 10:00 a.m. to 2:00 p.m. on March 24, 31 and April 7 and 14. Residents will be able to visit at these times for assistance in filling out their questionnaire as well as obtaining a questionnaire if they did not receive one in the mail.

Adjournment:

It was moved by Dudek and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Deb Brown	The Saginaw News
Paul Purcell	4470 Seidel
Sally Purcell	4470 Seidel
Louis Rocha	2740 Cooper Ave
Ray McKay	3611 Roosevelt