

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, June 1, 2010**

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

Mollie Wicker, 502 Sherman, representing the Carrollton Reunion Committee, voiced her concerns over the request that was brought to the board by another group to rename Sherman Park. Discussion followed.

Cindy Jones, 3753 Jefferson, asked several questions regarding the renaming of Sherman Park and the whereabouts of the park sign. Discussion followed.

Nettie Henderson, who was raised in Carrollton, commented on her disapproval of Sherman Park being renamed.

Kozara thanked the residents for coming to the meeting to voice their concerns with Sherman Park. He assured them that any plans for the park have been put on hold pending the results of meetings with both groups.

Approval of Minutes:

It was moved by Riley and supported by Dudek to approve minutes for: April 26, 2010 – regular, May 10, 2010 – departmental, and May 12, 2010 – special meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Dudek and supported by Gnatkowski to receive and file the correspondence as listed for May 2010. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the May Accounts Payable for the amount of \$181,024.84. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten presented a letter (copy attached) from Saginaw County Sheriff Federspiel recognizing and thanking Officer Humpert for his assistance with an investigation and two arrests in April. It was board consensus to have Oatten personally thank Officer Humpert on behalf of the board for a job well done.

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Dudek and supported by Riley to approve the quote from NetSource One for the iPrism subscription renewal for one year in the amount of \$1,595. There being all ayes, the motion carried.

Public Comments:

Rosa Conway, 3975 N. Michigan #6, thanked the board for listening to the residents' concerns about Sherman Park. Ms. Conway also commented on the board meeting being very informative and she would be attending again in the future.

Director Comments:

Oatten stated that he had obtained preliminary estimates of cost for the Skyhaven Boulevard improvements. Four different options are being reviewed and he would bring further information to the board when available.

Board Comments:

Kozara stated that he would like to set a date for an organizational meeting for the Zoning Board of Appeals. The board has not had a cause to meet in over 18 months and the new members have yet to attend a meeting. Kozara asked Office Manager King to contact the ZBA members with some possible dates for a meeting in late June or early July.

Executive Session:

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

Roll call:	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes
	Dudek	Yes

There being all ayes, the meeting closed at 8:14 p.m.

It was moved by Kozara and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 8:45 p.m.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

(In absence of the Clerk, minutes were prepared by Office Manager Megan King)

Public in attendance:

Rosa Conway	3975 N. Michigan #6
Jackie Wilburn	3885 Roosevelt
Mollie Wicker	502 Sherman
Cindy Jones	3753 Jefferson
Ray Mejia	265 W. Lynn
Anthony McDonald	917 Oakview
Art Shepler	914 Homedale