

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, April 8, 2019**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

It was moved by Westphal and supported by Thurston to accept the agenda as presented. There being all ayes, the motion carried.

**Guest Speaker:**

Norm Bamberger, Duclos MyMember Insurance Agency, presented an overview of the Township's insurance policies. He introduced his associate Zack Robinson along with several board members from the Michigan Participating Plan. Much discussion followed. Board members thanked Mr. Bamberger and guests for presenting.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, stated that he had not received his last two FOIA requests.

Marv Kozara, 915 Atlanta, expressed his concern over the deterioration of his street. He asked that the board members consider Atlanta for an upcoming road project if it fit into the budget.

**Pending Business:**

It was moved by Abney and supported by Douglas to adopt Resolution #2019-07 authorizing continued bond payments for the Phase III Refunding Bonds thru September 30, 2020, at which time the excess dollars collected by the 5.32 millage will be determined and proper follow through shall occur (copy attached).

Roll call:	Thurston	Yes
	Douglas	Yes
	Westphal	Yes
	Fritz	Yes
	Abney	Yes

There being all ayes, the resolution was adopted.

**New Business:**

It was moved by Douglas and supported by Thurston to accept the letters of resignation from Cathy Smith and Devontre Tyus (copies attached) from the Recreation Committee. There being all ayes, the motion carried.

It was moved by Abney and supported by Douglas to approve the recommendation from the Recreation Committee to set the rates of pay for 2019 baseball umpires at:

- \$10 per game – coach pitch division
- \$15 per game – 10U division
- \$25 per game – 12U division
- \$40 per game – 14U division (certified)

There being all ayes, the motion carried.

**Public Comments:** None.

**Director Updates/Comments:**

Oatten passed out proposed ordinance language reference the parking issue in Skyhaven Subdivision and on Baylor Ct. He asked board members to review and let him know of any questions or suggestions.

**Board Comments:**

Westphal stated that she was working on the Recreation inventory and she enjoyed the MTA annual conference.

Fritz informed the board that he would be sending out the evaluation forms for Oatten's annual review.

Thurston commented on how great the MTA annual conference was. She also confirmed Mr. Kozara's statements reference the horrible condition of Atlanta street.

Douglas thanked Mr. Bamberger and his associates for the presentation. He would like to get more information reference the cyber liability insurance.

**Adjournment:**

It was moved by Thurston and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andrew Lamia	2836 N. Michigan
Chuck Pappas	3875 Vanguard
Marv Kozara	915 Atlanta
Rose King	3427 N. Michigan