

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, January 8, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:30 p.m.

Acceptance of Agenda:

Fritz added: 3. Election contract under New Business. It was board consensus to accept the agenda as amended.

Public Comments: None.

Pending Business:

Discussion was held on the municipal building lawn fertilization. It was board consensus to have Oatten obtain quotes from other vendors for the lawn fertilization service.

Oatten stated that a corrected invoice from New World Systems showing a credit applied had been received.

New Business:

It was moved by Kozara and supported by Dalton to approve the Agreement for Services with Saginaw Future, Inc. (copy attached) with a fee of \$1,800.00 for 2007. There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the quote from NetSource One for a Dell laptop for Oatten in the amount of \$1,975.00. There being all ayes, the motion carried.

It was moved by Riley and supported by Stork to approve the transfer of conducting school elections from the County Clerk to the Township Clerk, Jerry Fritz, and to hold a meeting of the Election Coordinating Committee on Wednesday, January 10, 2007 at 5:00 p.m. There being all ayes, the motion carried.

Public Comments: None.

Board/Director Comments:

Oatten informed the board that a meeting had been scheduled for January 17 with Sterling Crest and the Finance Committee reference the utility billing dispute.

Oatten stated that Building Inspector Mike Barnes had inspected A. Lamia's home on N. Michigan and reported that it was a single dwelling. The utility bill has been adjusted to reflect so.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan