

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 9, 2007**

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| <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 5:31 p.m.

Acceptance of Agenda:

King added to New Business - #6 Price of recycle bins and Oatten added #7 Construction of cell tower. It was board consensus to accept the agenda as amended.

Public Comments:

Bill Maturen, 4930 N. Michigan, informed the board that Mark Knight, Land Development Contractors, had been denied a rezone of his property at the Planning Commission public hearing held on March 29, 2007. Mr. Maturen is a Planning Commission member and is employed by Audio Central Alarm, Inc. Mr. Knight called Audio Central Alarm the day after the public hearing and demanded that Mr. Maturen's employment be terminated or he would discontinue his account with them. Mr. Maturen explained that this behavior was completely inappropriate and wanted to make the board aware that he would have abstained from voting if he thought there was a conflict of interest. Discussion followed.

Pending Business:

It was moved by Riley and supported by Stork to set the annual firefighter wage scales for FY 07-08:

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| On-Call Firefighters | \$27,156.00 |
| Truck Mechanic | 1,200.00 |
| Fire Chief | 3,370.00 |
| Deputy Fire Chief | 1,381.00 |
| Assistant Fire Chief | 1,179.00 |
| Captains (2 @ \$872) | 1,744.00 |
| Lieutenant (2 @ 677) | 1,354.00 |
| Safety Officer | 517.00 |
| Fire Marshal | 517.00 |

There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to increase Assessor D. Cook's salary to \$22,650.00 annually retroactive to April 1, 2007. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to approve the bid from TruGreen Chemlawn for lawn fertilization services for one year at \$705.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the bid from Terminix for pest control for one year at \$480.00. There being all ayes, the motion carried.

New Business:

It was board consensus to offer automatic payment services to residents for utility bills.

It was moved by Dalton and supported by Riley to adopt Ordinance #2007-01Z to amend the Carrollton Township Zoning Ordinance by rezoning the property commonly known as 3102 N. Michigan from R-1 to B-2 (copy attached).

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| Roll call: | Stork | Yes |
| | Fritz | Yes |
| | Kozara | Yes |
| | Riley | Yes |
| | Dalton | Yes |

There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the bid from Roenicke Electric, Inc. for \$3,395.68 to install four (4) foundations and re-fabricate light poles in the municipal building parking lot. There being all ayes, the motion carried.

It was moved by Riley and supported by Stork to set the Board of Review wage at \$10.00 per hour with a minimum payment of one hour. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to adopt the following resolutions (copies attached):

1. Resolution #2007-06 to amend the FY 06-07 General Fund Budget by reallocating line items.
2. Resolution #2007-07 to amend the FY 06-07 Fire O&M Fund Budget by reallocating line items.
3. Resolution #2007-08 to amend the FY 06-07 Police O&M Fund Budget by reallocating line items.
4. Resolution #2007-09 to amend the FY 06-07 Garbage/Trash Collection Fund Budget by reallocating line items.
5. Resolution #2007-10 to amend the FY 06-07 Building/Inspection Fund Budget by reallocating line items.
6. Resolution #2007-11 to amend the FY 06-07 Recreation Fund Budget by reallocating line items.
7. Resolution #2007-12 to amend the FY 06-07 Sewer O&M Fund Budget by reallocating line items.
8. Resolution #2007-13 to amend the FY 06-07 Water O&M Fund Budget by reallocating line items.

There being all ayes, the resolutions were declared adopted.

It was moved by Dalton and supported by Riley to set the price for recycle bins at \$7.35 each. There being all ayes, the motion carried.

Discussion was held on possibly leasing a portion of the township property behind the municipal building to a company interested in constructing a cell tower. It was board consensus to have Oatten continue negotiating and bring more specific information to the board.

Public Comments:

Rose King, 3427 N. Michigan, stated that she felt the township made the right decision in choosing pest control companies.

Board/Director Comments:

Discussion was held on the recent Northwest Utility Authority meeting.

Stork updated the board on several Recreation Committee issues. It was moved by Stork and supported by Fritz to reappoint Doyle Sandefur, Jr. to the Recreation Committee with a term expiring 3/31/10. There being all ayes, the motion carried.

Dalton stated that Mark Knight, Land Development Contractors, had been chipping wood even though he was denied the rezone request to do so. Oatten stated he would talk to the township attorney about zoning enforcement.

Executive Session:

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

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| Roll call: | Kozara | Yes |
| | Riley | Yes |
| | Dalton | Yes |
| | Stork | Yes |
| | Fritz | Yes |

There being all ayes, the meeting closed at 7:31 p.m.

It was moved by Stork and supported by Dalton to come out of executive session. There being all ayes, the meeting opened at 7:37 p.m.

It was moved by Kozara and supported by Dalton to authorize Attorney Gary Campbell to answer the summons and complaint documentation. There being all ayes, the motion carried.

Adjournment:

It was moved by Dalton and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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| Rose King | 3427 N. Michigan |
| Bill Maturen | 4930 N. Michigan |