

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 14, 2007**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:31 p.m.

Acceptance of Agenda:

Oatten added Pending Business #3 – Cell tower and New Business #4 – Water meter quote and #5 – Park pavilions. It was board consensus to accept the agenda as amended.

Public Comments:

Sara King, 3427 N. Michigan, presented additional designs for the township logo. Discussion followed.

Pending Business:

It was moved by Dalton and supported by Riley to accept the understanding of services from Rehmann Robson for the FY 06-07 audit. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to appoint Karen Bailey to the Recreation Committee effective immediately with a term ending 3/31/10. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the proposed cell tower site plan and location submitted by Brad Riggs of Fortune Wireless, Inc and allow Oatten to negotiate a lease agreement. There being all ayes, the motion carried.

New Business:

It was moved by Riley and supported by Kozara to approve the 2007 Preventative Maintenance agreement with Hamilton Electric Company for \$4,821.00 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to approve the BS&A Software proposal for \$36,015.00 (paid over two fiscal years) for software applications, data conversions and on-site training/implementation; and \$4,150.00 for annual service and support with the first year free (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the quote from Municipal Code Corporation for the republication of the Carrollton Township ordinances for \$6,500.00 (copy attached). There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to approve the quote from Municipal Supply Co. for \$2,040.00 for a 3” compound meter. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to allow Carrollton High School students to re-roof the park pavilions at Hanchett and Stoker parks for the cost of supplies at \$1,324.05. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, commented that the parks looked very nice after the grass was cut and trimmed.

Board/Director Comments:

Oatten requested a meeting with the Finance Committee to review DPW Superintendent Mark Pilkington’s performance appraisal and contract.

Kozara stated that he had received a reply on the water agreement with the City of Saginaw. He would bring further information to the board.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Sara King	3427 N. Michigan