

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 29, 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 6:00 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Neil Turner, 3895 Polk, expressed his frustration with an on-going issue regarding a lien on his property that he had paid to the township in 2005. He did not feel that the FOIA request he submitted in May, 2004 had been fulfilled completely. Oatten updated the board on the issue. Discussion followed. Oatten stated that he would have Mr. Turner's questions answered shortly.

Karen Bailey, 320 Walnut, questioned if there was a time limit before new members could be appointed to the Recreation Committee as she was not sure if she could make decisions regarding the baseball program. She also asked several questions regarding baseball equipment and supplies. Discussion followed. It was board consensus to allow Ms. Bailey to run the baseball program and to have office staff assist her in making any purchases.

Rose King, 3427 N. Michigan, stated that one of the baseball coaches had some equipment that was broken and some that did not fit the children properly.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: April 30, 2007 – regular meeting and May 14, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Stork to receive and file the correspondence as listed for May 2007. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Dalton to approve the May Accounts Payable for the amount of \$191,209.58. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Riley and supported by Stork to allow the Police Department to enter into an agreement with Delta College for In-Service Consortium Training for one year at \$1,155.00. There being all ayes, the motion carried.

Pending Business:

Oatten informed the board that he met with representatives from Consumers Energy along with Scott Hartman from Fortune Wireless to discuss the utility needs of a possible cell tower.

New Business:

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

1. Resolution #2007-15 to amend the FY 06-07 General Fund Budget by reallocating line items.
2. Resolution #2007-16 to amend the FY 06-07 Fire O&M Fund Budget by reallocating line items.
3. Resolution #2007-17 to amend the FY 06-07 Police O&M Fund Budget by reallocating line items.
4. Resolution #2007-18 to amend the FY 06-07 Garbage/Trash Fund Budget by reallocating line items.
5. Resolution #2007-19 to amend the FY 06-07 Recreation Fund Budget by reallocating line items.
6. Resolution #2007-20 to amend the FY 06-07 Sewer O&M Fund Budget by reallocating line items.
7. Resolution #2007-21 to amend the FY 06-07 Water O&M Fund Budget by reallocating line items.

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

There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to sign the Waiver of First Right of Refusal for the 2007 foreclosed parcels (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, informed the board of campers that were parked illegally in the township.

Board/Director Comments:

Oatten informed the board of the upcoming legislation for the 911 surcharge.

Oatten stated that the clean-up items for the 2006 Watermain Project were given to the construction company for follow-through.

Kozara stated that he, along with Oatten and Pilkington, would be looking over the water contract with the City of Saginaw.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Neil Turner	3895 Polk
Randy Bronson	335 Shattuck
Karen Bailey	322 Walnut
John Olvera	3590 Church
Rose King	3427 N. Michigan