

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Monday, June 25, 2007**

<b><u>Roll Call:</u></b>	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:**

Mollie Wicker, 502 Sherman, questioned whether she had to get permission from the board on renting the school cafeteria for a Carrollton reunion. Last year, she had held the reunion at Sherman Park, but is looking elsewhere because there were no pavilions there. Kozara told Ms. Wicker that she would have to contact the school. Kozara also stated that the board had set aside money in the budget to work on the parks and thanked her for her input.

Gary LeClair, 1215 Schust, stated his concern and frustration with the dumping of materials at the Yeager Asphalt property on Schust Rd. by his home. He also stated that he had met with Director Oatten and was not getting a response. Discussion followed. Oatten responded that the township office was getting the brunt of the complaints on this matter when, in fact, Yeager has had a permit issued by the DEQ to dump certain materials. Discussion followed.

Mike Collins, 1120 Schust, also stated his frustrations with the dumping at the Yeager Asphalt property.

Pablo Olvera, 1166 Schust, showed pictures of the Yeager Asphalt property to the board members. He stated that he felt he wasn't getting anywhere with both Code Enforcement Officer Czerniak and Director Oatten. Mr. Olvera also listed several homes that are not sided and have not been cited. Discussion followed. Oatten stated that there was a meeting scheduled for Wednesday, June 27, at the Yeager Asphalt site with the DEQ and he would address the issue from there.

**Approval of Minutes:**

It was moved by Fritz and supported by Stork to approve minutes for: May 29, 2007 – regular meeting and June 11, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Riley and supported by Dalton to approve the June Accounts Payable for the amount of \$152,631.81. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Discussion was held on the departmental reports. There were no financial requests.

**Pending Business:**

It was moved by Fritz and supported by Riley to award the bid for the Quint 4 Fire Truck equipment to Apollo Fire Equipment for \$32,506.00. There being all ayes, the motion carried.

Oatten informed the board that nine applications had been received for the Recreation Committee positions. It was moved by Stork and supported by Riley to increase the Recreation Committee from five members to seven. There being all ayes, the motion carried. It was board consensus to make the appointments at the July 9 meeting.

Discussion was held on the refund request from Neil Turner. It was moved by Dalton and supported by Riley to deny Neil Turner's request for a refund of the CDBG grant principle amount of \$13,657.79. There being all ayes, the motion carried.

Discussion was held on Oatten's reply to a resident regarding a utility billing dispute.

**New Business:**

It was moved by Fritz and supported by Riley to approve the quote from NetSource One for two Dell computers for the front office and fifteen license renewals for anti-virus software (copy attached). There being all ayes, the motion carried.

It was moved by Stork and supported by Fritz to approve the Work Directive Change #3 for the 2007 Water Main Improvements for \$5,500.00 as proposed by Spicer Group (copy attached). There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, commented that it was nice to see more citizens attending the meeting and thanked Ms. Wicker for informing everyone of the reunion.

**Board/Director Comments:**

Oatten informed the board of the Michigan Sugar tax appeal.

Fritz questioned Oatten if he had more information on the cell tower. Response: Not at this time.

Riley thanked the board members for attending the Saginaw County Township Officers Association town hall meeting and picnic at James Township.

**Adjournment:**

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rich Dudek	3355 Elm
Ethel McTaggart	550 Evergreen
Pablo Olvera	1166 Schust
Mike Collins	1120 Schust
Perry Wilburn	3835 Jefferson
Mollie Wicker	502 Sherman
Rose King	3427 N. Michigan
Gary LeClair	1215 Schust