

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 27, 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 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Ethel McTaggart, 550 Evergreen, informed the board that the railroad crossings on both N. Michigan and Mapleridge were in very bad condition. Oatten stated that the railroad company was responsible for the crossings and he had sent a letter notifying them of the condition and was waiting for a response.

Approval of Minutes:

It was moved by Riley and supported by Dalton to approve minutes for: July 30, 2007 – regular meeting and August 13, 2007 - departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the August Accounts Payable for the amount of \$225,943.14. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Stork and supported by Fritz to adopt the 2006 International Fire Code. There being all ayes, the motion carried.

It was moved by Kozara and supported by Stork to appoint Justin Durow to the position of Safety Officer with a term ending 11/04/07. There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to hire Trainee Firefighter Chad Leach and promote him to the position of Firefighter. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to approve the fee increase for Attorney John McColgan, Jr. from \$42.00 to \$45.00 per hour for the police department's legal matters. There being all ayes, the motion carried.

Pending Business:

Oatten stated that he was still waiting for a response on the cell tower lease agreement.

Oatten informed the board that one set of tires (confiscated by the Police Department) had sold on eBay through Ezeway Auctions for \$2,605.00 and there were currently two bids on the Recreation concession trailer.

Discussion was held on the proposed Water Contract with the City of Saginaw.

New Business:

It was moved by Kozara and supported by Fritz to reappoint Caroline Fisher to the Compensation Committee with a term ending 9/30/2012. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, questioned if Atlanta St. was included in this year's road projects. Oatten responded that Atlanta St. was not included in the chip and seal projects. It would be too costly for the township to fix Atlanta St. as it would have to be totally reconstructed. Oatten also stated that similar road reconstruction projects have been done in other townships and funded by a special assessment district.

Board/Director Comments:

Fritz stated that there would be a Personnel Committee meeting Wednesday, August 29, 2007 at 4:00 p.m. He asked Office Manager King to post the meeting.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart

Rose King

550 Evergreen

3427 N. Michigan