

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 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:

Andrew Lamia, 2836 N. Michigan, explained to the board that he had met with the Board of Review regarding the assessed value on his home. He requested information on how the Board of Review arrived at their decision to deny lowering his assessed value. Discussion followed. Kozara stated that he would contact the Board of Review members and get back with him.

Mark Mczykowiak, 3566 Church, stated that he had read the article in the Saginaw News about the proposed water agreement with City of Saginaw. He asked questions reference the annual allotment of water that Carrollton would receive in the new contract as well as the change in water rates. Discussion followed.

New Business:

Gerald Deslover and Jamie Carruthers from Rehmann Robson presented the *Financial Statements for the Year Ended March 31, 2007*. Discussion followed.

It was moved by Fritz and supported by Stork to receive and file the *Financial Statements for the Year Ended March 31, 2007* as prepared by Rehmann Robson. There being all ayes, the motion carried.

Approval of Minutes:

It was moved by Dalton and supported by Stork to approve minutes for: September 24, 2007 – regular meeting, October 8, 2007 - departmental meeting and October 22, 2007 – special meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Dalton to approve the October Accounts Payable for the amount of \$218,057.79. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

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

It was moved by Kozara and supported by Riley to accept the Compensation Commission’s recommendation of a 5% salary increase for all five elected board members effective April 1, 2008. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Kozara noted that the Compensation Commission also discussed meeting in February of each odd year in order for recommendations to be submitted before the start of the township’s fiscal year.

Riley stated that the Compensation Commission had requested that if the township faced budget constraints in the future, that the board members would forego their salary increases. It was board consensus to do so.

Kozara stated that the Personnel Committee had met regarding Oatten’s employment contract. He would have more information at the November 12 meeting.

Kozara called for recess at 7:53 p.m. The meeting reconvened at 8:01 p.m.

Pending Business:

It was moved by Fritz and supported by Dalton to accept the *Water Service Agreement between the City of Saginaw and Carrollton Township* (copy attached) to be effective until 2037. Kozara requested a roll call vote.

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 Stork to approve the quote from GameTime for \$25,422.99 for new playground equipment for Hanchett St. Park contingent to a budget amendment. There being all ayes, the motion carried.

Oatten informed the board that the legal review of the township ordinances by Municipal Code Corporation would be completed in approximately three months.

New Business:

It was moved by Kozara and supported by Stork to approve the amended cost estimate of \$20,000.00 from Saginaw County Road Commission for the Harrison St. and Stoker Dr. storm sewer improvements. There being all ayes, the motion carried.

Oatten updated the board on a meeting he had attended regarding traffic control during construction on I-675 scheduled for 2009. Discussion followed.

It was moved by Kozara and supported by Riley to adopt Resolution #2007-30 Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2008 Budget of the Saginaw Area Storm Water Authority (copy attached).

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

There being all ayes, the motion carried.

It was moved by Stork and supported by Fritz to adopt Resolution #2007-31 to Support America Recycles Day (copy attached).

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

There being all ayes, the motion carried.

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

- Resolution #2007-27 amending the FY 07-08 General Fund Budget;
- Resolution #2007-28 amending the FY 07-08 Police O&M Fund Budget; and
- Resolution #2007-29 amending the FY 07-08 Water O&M Fund Budget

Roll call:	Kozara	Yes
	Riley	Yes

Dalton	Yes
Stork	Yes
Fritz	Yes

There being all ayes, the motion passed.

Public Comments:

Rose King, 3427 N. Michigan, commented on the various activities at the Fire Department's Open House. Ms. King also spoke about the new playground equipment and the water contract. Discussion followed.

Mark Myczkowiak, 3566 Church, congratulated the board on receiving an excellent fiscal report. He also complimented the township's website and the board's effort to update the parks with new equipment.

Board/Director Comments:

Stork gave an update on the meeting he attended for the Michigan Renewable Fuels Commission.

Dalton asked Oatten if he had heard anything regarding the railroad tracks on N. Michigan. Oatten stated that he had not and was planning on contacting the Saginaw County Road Commission.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 9:12 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Rose King	3427 N. Michigan
Mark Myczkowiak	3566 Church
Andrew Lamia	2836 N. Michigan