

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 26, 2007**

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| <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 6:05 p.m.

Acceptance of Agenda:

Kozara added #2 – Urban Cooperation Agreement to Pending Business. It was board consensus to accept the agenda as amended.

Public Comments:

Mollie Wicker, 502 Sherman, questioned why the township was purchasing new park equipment for Hanchett Park when Sherman Park barely had any equipment and no pavilion. Oatten presented the park equipment plans for all three of the township's parks. He informed Ms. Wicker that the township could not afford to update all of the parks at once; however, the township planned on budgeting for new equipment in all three parks within the next few years. Ms. Wicker also questioned how far a sex offender could live near a park. Oatten stated that he would check and get back with her.

Approval of Minutes:

It was moved by Stork and supported by Fritz to approve minutes for: October 29, 2007 – regular meeting and November 12 - departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Dalton and supported by Fritz to receive and file the correspondence as listed for November 2007. 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 board consensus to not fill the two expired Construction Board of Appeals positions and to review at a later time.

It was moved by Stork and supported by Riley to accept the Urban Cooperation Agreement between The City of Saginaw and Carrollton Township (copy attached) and to sign it after the 45-day waiting period. There being all ayes, the motion carried.

New Business:

It was moved by Riley and supported by Dalton to appoint the following positions in the Fire Department effective December 1, 2007 for a two-year term:

| | |
|------------------|-------------------|
| Assistant Chief | Frank Rivette |
| Day Captain | Justin McLaughlin |
| Night Captain | Brian Sweatland |
| Day Lieutenant | Justin Durow |
| Night Lieutenant | Jeremy Scott |
| Safety Officer | Chris Petroff |

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to call a special meeting to approve the November Accounts Payables on Wednesday, November 28, 2007 at 4:00 p.m.

Public Comments: None.

Board/Director Comments:

Oatten informed the board that the hearing for the alley abandonment in Hanchett Park was scheduled for December 11.

Oatten stated that the caulking on the municipal building roof needed to be replaced. He would bring further information to the board.

Stork questioned if Consumers Energy had responded reference a possible streetlight on Schust Rd. Oatten stated he had not heard anything as of yet.

Discussion was held on the Recreation Committee's meetings and if they were following the rules of conducting a meeting.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:09 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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| Rose King | 3427 N. Michigan |
| Mollie Wicker | 502 Sherman |
| Perry Wilburn | 3835 Jefferson |
| Andy Hoag | The Saginaw News |