

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 28, 2008**

<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:

Mark Myczkowiak, 3566 Church, stated that he was upset to see that Carrollton was losing Rite-Aid to Kochville Township. He asked if Carrollton had any future economic development plans. Kozara stated that the township had worked with Saginaw Future in the past and that it was difficult to get grant monies for small business growth when Carrollton is mostly residential. Oatten commented that the State was currently focusing on giving grant monies to communities with a Downtown Development Authority (DDA). Discussion followed.

Approval of Minutes:

It was moved by Stork and supported by Riley to approve minutes for: December 26, 2007 – regular 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 January 2008. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Riley to approve the January Accounts Payable for the amount of \$202,414.84. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Fritz and supported by Stork to approve the quote from Argus-Hazco for a wall mount system for the Fire Department for \$6,167.50. There being all ayes, the motion carried.

It was board consensus to allow Oatten to put the Ford Crown Victoria out for bid.

Pending Business:

It was moved by Riley and supported by Fritz to approve the quote from Spicer Group for Water Main Plan Updates for \$6,000.00. There being all ayes, the motion carried.

Oatten informed the board that the 45-day waiting period was over and the Urban Cooperation Agreement with the City of Saginaw could be signed.

New Business:

It was moved by Dalton and supported by Stork to approve the 2008 Agreement for Services with Saginaw Future Inc. for \$1,800.00 (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, complimented the Recreation Committee on the great job they're doing with the basketball program.

Board/Director Comments:

Oatten stated that he and DPW Superintendent Mark Pilkington had met with Spicer Group reference the sanitary sewer system study. He would bring further information to the board as it became available.

Oatten gave the board the timeline for the fiscal year 2008-09 budget process. Discussion followed.

Kozara appointed Fritz and Riley to negotiate Oatten's employment contract that is to expire March 31, 2008.

Discussion was held on upcoming meetings throughout the county.

Adjournment:

It was moved by Stork and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Mark Myczkowiak	3566 Church
Rose King	3427 N. Michigan