

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 12, 2008**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Absent
	Trustee Dalton	Present

There being a quorum, Supervisor Kozara called the meeting to order at 6:04 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

Oatten informed the board that the representative from Smith Bovill cancelled and would be rescheduling a time to meet with the board.

Pending Business:

It was moved by Kozara and supported by Riley to award the bid for the Hanchett Park fencing to Saginaw Valley Fencing in the amount of \$5,100. There being all ayes, the motion carried.

New Business:

It was moved by Dalton and supported by Fritz to approve the quote from Breathing Air Systems for a Cascade System in the amount of \$5,172.00 for the Fire Department. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to accept the letter of resignation from Jennifer Mercer for the position of Secretary on the Recreation Committee. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the Waiver of First Right of Refusal for the 2008 foreclosed parcels (list attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, spoke about the follow-up articles in The Saginaw News regarding the dog that was removed at the home on N. Michigan.

Director Comments/Updates:

Oatten stated that he had received a complaint in the mail about blight in the township; however, there was not a return name or address on the envelope for follow through.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan