

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 30, 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:

Kozara added to New Business - #5 Hanchett St. road project and #6 Sherman Park pavilion. It was board consensus to accept the agenda as amended.

Public Comments:

Tom Darger introduced himself to the board and stated that he was running for State Representative for the 98th District. He passed out some information for the board members to review at their convenience.

Ethel McTaggart, 550 Evergreen, expressed her concern with the need for new businesses in Skyway Plaza. Discussion followed.

Approval of Minutes:

It was moved by Stork and supported by Fritz to approve minutes for: May 27, 2008 – regular meeting, June 9, 2008 – departmental meeting and June 24, 2008 – special meeting as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Riley and supported by Dalton to receive and file the correspondence as listed for June 2008. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the June Accounts Payable for the amount of \$185,527.45. 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 moved by Kozara and supported by Dalton to accept the First Amendment to Northwest Utilities Authority Asset and Allocation Management Agreement (copy attached).

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

There being all ayes, the motion carried.

Kozara stated for the record that Carrollton Township would continue to monitor the flow reads of the township's pump stations.

New Business:

It was moved by Fritz and supported by Stork to hire Barri Woods as Electrical Inspector with a wage rate at seventy-five percent (75%) of the permit fee effective immediately. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to increase the election inspector hourly wage rate to \$8.50 from \$7.50 and the election chairman hourly wage rate to \$10.00 from \$8.50. Stork 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 Riley to adopt the following resolutions (copies attached):

- Resolution #2008-15 to amend the General Fund FY 08-09 Budget by \$12,058 to allocate for the new Code of Ordinances and expenses for the municipal building.
- Resolution #2008-16 to amend the Police O&M Fund FY 08-09 Budget by \$2,000 to allocate for legal fees in the Code Enforcement department.
- Resolution #2008-17 to amend the Sewer O&M Fund FY 08-09 Budget by realigning expense line items.

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

There being all ayes, the motion carried.

It was moved by Stork and supported by Dalton to approve the Preferred List of Local Underground Contractors for the FY 08-09 watermain projects with additions of any contractors that have provided services for the township in the past seven years (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to spend an amount not to exceed \$260,000.00 for the Hanchett St. road reconstruction project. There being all ayes, the motion carried.

It was moved by Dalton and supported by Stork to approve the quote from United Building Centers for materials to build the pavilion in Sherman Park for \$3,292.33; and to bid out the labor for a not-to-exceed amount of \$2,500.00 and the site preparation and cement work for a not-to-exceed amount of \$3,000.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, presented several issues to the township board including: possibly planting donated flowers and shrubs at the new Hanchett Park playground; temporary sign permits; and traffic on N. Michigan. Discussion followed.

Director Comments/Updates:

Oatten stated that the first load of mulch had been spread at the Hanchett Park playground and the rest would be put in place Wednesday. He anticipated the playground being open to the public by July 4.

Board Comments:

Fritz expressed his concern with the use of the township vehicle. He did not feel it was being used enough. Discussion followed. It was board consensus that if employees attended a township-related activity that did not require an overnight stay, they should use the township vehicle; local traveling (on that day) such as code enforcement and bank runs should be done with employees' vehicles because the reimbursement for mileage would be less costly to the township.

Adjournment:

It was moved by Dalton and supported by Stork to adjourn. There being all ayes, the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen Lane
Tom Darger	3406 Swede Ave
Rose King	3427 N. Michigan