

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 25, 2008**

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

There being a quorum, Clerk Fritz called the meeting to order at 6:00 p.m.

It was moved by Stork and supported by Riley to have Clerk Fritz run the board meeting in absence of Supervisor Kozara. There being all ayes, the motion carried.

Acceptance of Agenda:

It was moved by Dalton and supported by Stork to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments: None.

Approval of Minutes:

It was moved by Stork and supported by Dalton to approve minutes for: July 28, 2008 – regular 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 August 2008. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Stork and supported by Dalton to approve the August Accounts Payable for the amount of \$321,976.69. 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:

Oatten informed the board that the bids had been received for the 2008 Watermain Project. Discussion followed.

It was moved by Stork and supported by Riley to award the bid for the 2008 Watermain Project to Midstate Earthworks for \$197,569.50 and to allow Oatten to sign the completed contract when received. There being all ayes, the motion carried.

New Business:

Oatten stated that work had begun on the Hanchett road project and should be completed in six weeks.

Discussion was held on the current condition of the roads in the township.

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

- Resolution #2008-20 amending the FY 08-09 General Fund Budget
- Resolution #2008-21 amending the FY 08-09 Police O&M Fund Budget
- Resolution #2008-22 amending the FY 08-09 Recreation Fund Budget

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	Yes
	Fritz	Yes

There being all ayes, the resolutions were declared adopted.

Public Comments:

Mollie Wicker, 502 Sherman, thanked the board for the new pavilion in Sherman Park. Ms. Wicker informed the board that she had been in contact with an investor who was interested in repairing the basketball courts at Sherman Park. Discussion followed.

Rose King, questioned why the township advertised the 12 & under girls softball team’s winning season when the team did not play for the Carrollton Recreation program. She stated that she had called the township office to inquire and felt the staff had been rude to her. Oatten took full responsibility for the decision to put the information on the sign. He stated that because there were not enough girls to create a softball league in Carrollton, the girls formed a team that played in the Saginaw Township program. They had an undefeated season and Oatten felt it was a note-worthy accomplishment.

Director Comments/Updates:

Oatten informed the board that, as Ms. Wicker had stated earlier, he had met with members of the community who represent an investor who would like to improve the basketball courts at Sherman Park. He would bring further information to the board. Discussion followed.

Oatten stated that he would know by mid-September whether the opportunity to apply for grant monies from GameTime would be available to purchase another playground playscape. Discussion followed.

Board Comments:

Stork asked Oatten if he was able to contact the Road Commission to trim the overgrown trees on Schust Rd. Oatten stated that he talked with both the Road Commission and Consumers Energy and neither will take the responsibility of trimming the trees.

Fritz asked questions about various township building and property repairs. Discussion followed.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart
Rose King
Mollie Wicker

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3427 N. Michigan
502 Sherman