

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 8, 2008**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Absent – arrived 6:28 p.m.

There being a quorum, Supervisor Kozara called the meeting to order at 6:03 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

Oatten updated the board on the Hanchett St. road project. Discussion followed.

Oatten stated that he and DPW Superintendent Mark Pilkington attended a pre-construction meeting with Spicer Group regarding the 2008 Watermain Project. Discussion followed.

Discussion was held on the recent watermain breaks.

New Business:

Oatten stated that Mid Michigan Waste Authority had increased the price of recycle bins to \$8.50. Currently, the township has enough bins to keep the price at \$7.35 for residents. More discussion would follow at budget time.

Discussion was held on the current duties that were being performed by the DPW seasonal laborer. It was moved by Riley and supported by Dalton to keep the DPW seasonal worker until deemed necessary. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, informed the board that the dog that was removed from the home at 3405 N. Michigan was taken to a rescue shelter and plans are to adopt it out.

Director Comments/Updates:

Oatten informed the board that the township would have to purchase vests for emergency personnel to wear. Discussion followed.

Oatten stated that the presentation of the FY 07-08 audit was scheduled for the October 27 meeting.

Board Comments:

Kozara discussed several issues including the upcoming MTA planning and zoning conference.

Stork discussed issues regarding the Recreation Committee.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan