

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 27, 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:

Raymond Jones, 3675 Jackson, asked what the proposed recreation millage that the board placed on the November 4 ballot would be used for. Mr. Jones stated that he would like to support his local community but has not heard of any plans for the monies raised by the millage if passed. Discussion followed. Chief Czerniak made a copy for Mr. Jones of the brochure from the "Citizens for Recreation & Community Events" group summarizing the possible programs to be funded by the millage.

Andy Lamia, 2836 N. Michigan, gave the board members a handout summarizing his complaints about several code enforcement issues and his concern with the proposed rental housing ordinance. Discussion followed. Kozara thanked Mr. Lamia for putting it in writing and stated he would meet with Oatten, Czerniak and Fritz and get back with him.

Mark Shorkey, 2851 N. Michigan, asked why nothing was ever done regarding 2841 N. Michigan going back to a single family zoning after being abandoned for over six months. Oatten explained that the township's attorney advised not to pursue the case at this time. Discussion followed. Fritz stated that once a plan of action was decided, the township would contact Mr. Shorkey and Mr. Lamia.

New Business:

Jerry Desloover from Rehmann Robson presented the *Financial Statements for the Year Ended March 31, 2008*. Discussion followed.

It was moved by Stork and supported by Riley to receive and file the *Financial Statements for the Year Ended March 31, 2008* as prepared by Rehmann Robson. There being all ayes, the motion carried.

Approval of Minutes:

It was moved by Dalton and supported by Stork to approve minutes for: September 29, 2008 – regular meeting and October 13, 2008 – departmental meeting as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the October Accounts Payable for the amount of \$201,548.90. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Discussion was held on the departmental reports. There were no financial requests.

Fritz thanked Oatten and Czerniak for allowing his students to visit the police and fire departments the previous week.

New Business (cont'd):

It was moved by Stork and supported by Fritz to approve the United Steelworker’s union employees’ request to use a PTO day for Friday, December 26, 2008 and to allow the township office to be closed. The Department of Public Works and Police Department would operate as normal that day. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dalton to reschedule shut-off day from January 2 to January 5, 2009. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Discussion was held on the proposed rental housing registration ordinance. Oatten recommended that the board members take a closer look at it and discuss it further at the November 10 meeting. It was board consensus to do so.

It was moved by Dalton and supported by Riley to adopt Resolution #2008-25 adopting the Saginaw County Municipal Services Mutual Aid Interlocal Agreement (copy attached).

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

There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates: None.

Board Comments:

Discussion was held reference Halloween night and the safety of trick-or-treaters with the extra traffic from the football game. Oatten stated that the police department and fire department were both preparing for the busy night.

Adjournment:

It was moved by Stork and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:48 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andy Lamia	2836 N. Michigan
Raymond Jones	3675 Jackson
Mark Shorkey	2851 N. Michigan
Tom Czerniak	5665 Lessandro