

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 26, 2009**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:06 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Matt Brown, 3605 N. Michigan, informed the board that he had received a letter from code enforcement reference the chickens he has in his backyard. He explained to the board that the chickens were his pets and they were kept in a coop that he maintained. Discussion followed. Oatten stated that Mr. Brown's property was zoned R-1 which does not allow him to have chickens according to the township's zoning ordinance. Oatten stated that he would consider Mr. Brown's comments and would be in contact with him soon.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: April 27, 2009 – regular and May 11, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Dudek and supported by Kozara to receive and file the correspondence as listed for May 2009. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Kozara to approve the May Accounts Payable for the amount of \$145,353.01. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to promote Jesse Cde Baca to firefighter. There being all ayes, the motion carried.

It was board consensus to prepare a letter of recognition for Officer Kip Humpert for his commendable service to a female motorist broke down and alone on I-675.

Pending Business:

It was board consensus to have Oatten proceed with the plans to create an IFT District for the M-1 and M-2 properties along Carrollton Rd.

New Business:

It was board consensus to have Office Manager King prepare a text amendment to the zoning ordinance to allow one alternate member for the Zoning Board of Appeals. King explained that the process started with the Planning Commission holding a public hearing for the text amendment.

It was moved by Kozara and supported by Fritz to approve the umpire per diem pay scale for employees that do not meet the minimum wage requirement. The pay scale is as follows and is retroactive to May 1, 2009:

| | |
|-------------------------|------------------|
| T-ball division | \$6.00 per game |
| Coach/4-pitch division | \$6.00 per game |
| 9/10-year-old division | \$10.00 per game |
| 11/12-year-old division | \$12.00 per game |

There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding blight in the township and future plans for the township parks. Discussion followed.

Director Comments/Updates:

Oatten stated that he had signed a letter of support for possible monies to fix Shattuck Rd. He would keep the board updated on the status.

Oatten informed the board that construction had begun on southbound I-675. Discussion followed.

Board Comments:

Dudek informed the board that he had rode along with one of the police officers during a night shift. He found the experience to be very informative and rewarding.

Fritz asked Oatten when the fence would be installed by the dumpster behind the municipal building. Oatten stated that he had received three quotes for the materials and labor and would present them to the board at the next meeting.

Fritz asked how many rental registrations had been received since the second notice was sent. Oatten stated that he did not have that number; however, he would be having tickets issued for those who are still not complying with the ordinance.

Kozara stated that a dedication ceremony for the newest Habitat for Humanity home would be held May 27.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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|-------------|------------------|
| Matt Brown | 3605 N. Michigan |
| Diane Brown | 3605 N. Michigan |
| Rose King | 3427 N. Michigan |