

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 8, 2009**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Present
	Trustee Dudek	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: None.

New Business:

It was moved by Dalton and supported by Dudek to approve Ordinance No. 2009-03Z (copy attached) rezoning the property commonly described as 400 Stoker from B-1 (Office Business) to R-1 (Residential: Low Density).

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

There being all ayes, the ordinance was declared adopted.

Office Manager Megan King discussed accepting partial payments for property taxes and the requirements for Saginaw County settlement. It was board consensus to allow partial payments for property taxes starting with the July 2009 tax collection.

It was moved by Riley and supported by Fritz to approve the following bids for a pole building to be placed next to the DPW garage: pole building materials from Home Depot for \$5,173.03; fence materials from Menards for \$1,243.20; and labor by Greg Bailey Builders for \$2,550.00. There being all ayes, the motion carried.

Riley informed the board that he had been contacted by a representative of Messiah Lutheran Church reference a possible booklet of township information for new residents. The church is looking to obtain information on township services. Discussion followed. It was board consensus to supply any information that Messiah Lutheran requested.

Public Comments:

Rose King, 3427 N. Michigan, asked questions regarding code violations. Discussion followed.

Director Comments/Updates:

Oatten informed the board that the Northwest Utilities Authority would be holding a meeting June 23rd at 2:00 p.m. at Spicer Group reference future capital improvements to the sewer system. He stated that he would be attending along with Office Manager Megan King and DPW Superintendent Mark Pilkington.

Oatten stated that he would be attending the summer conference for police chiefs June 27 – July 1; therefore, he would be absent at the June 29 meeting. Office Manager King would fill in for departmental report presentation.

Board Comments:

Fritz asked if Saginaw County had looked at the drain area behind the municipal building. Oatten stated that Pilkington had met with the County, but he was still waiting for a response.

Executive Session:

It was moved by Kozara and supported by Dalton to enter into executive session to discuss union negotiations.

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

There being all ayes, the meeting closed at 7:18 p.m.

It was moved by Riley and supported by Dudek to come out of executive session.

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

There being all ayes, the meeting opened at 7:55 p.m.

Adjournment:

It was moved by Dudek and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 7:56 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan