

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 29, 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 6:01 p.m.

Acceptance of Agenda:

Office Manager Megan King asked to remove #1 under New Business. It was board consensus to accept the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Dalton and supported by Dudek to approve minutes for: May 26, 2009 – regular and June 8, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Riley and supported by Fritz to receive and file the correspondence as listed for June 2009. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the June Accounts Payable for the amount of \$168,965.48. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Fritz and supported by Riley to approve the proposal from BS&A Software for the .Net accounting systems and training for a total of \$3,210.00 (copy attached). It was noted that the township received a 100% credit for all systems purchased in 2007 except for utility billing (purchased 2006) which received a 75% credit for a total amount of \$1,110.00. There being all ayes, the motion carried.

It was moved by Dudek and supported by Dalton to approve Resolution #2009-19 to Adopt the Special Enrollment Right Under the Children’s Health Insurance Program (CHIP) (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dalton and supported by Riley to adopt the Carrollton Township Principles of Governance (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding blight in the township. Ms. King also commented on how well the recreation baseball season went this year.

Director Comments/Updates:

Office Manager King presented the new township letterhead and envelopes with the township logo.

Discussion was held on the Northwest Utilities Authority’s capital improvement plan. It was board consensus to discuss further at the July 13 meeting.

Board Comments:

Dudek discussed various resident complaints he had received. King stated she would relay the issues to Code Enforcement Officer Tom Czerniak for follow-through.

Fritz asked King if she had inquired on the DPW bubbler truck, police cruiser and trailer that are no longer in service and should be sold. King stated that she did inform Director Oatten at the last staff meeting but did not receive an answer as of yet.

Adjournment:

It was moved by Dudek and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King
Deb Brown

3427 N. Michigan
The Saginaw News