

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 13, 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 6:03 p.m.

Acceptance of Agenda:

Oatten requested to move New Business #1 to follow Public Comments. It was board consensus to accept the agenda as amended.

Public Comments:

Rose King, 3427 N. Michigan, commented on the improvement of Bauer Rd. since the chip and seal project.

New Business:

Recreation Chairperson Art Shepler addressed the board regarding the Recreation Committee's recommendation to remove Melissa Dudek due to non-participation and unexcused absences from meetings. Art explained that he had heard Melissa might be resigning because of her busy work schedule. Discussion followed. It was board consensus to have Trustee Dudek ask Melissa for a letter of resignation to be acted on at the July 27 meeting.

Pending Business:

Discussion was held on the capital improvement plan for Northwest Utilities Authority (NWUA). Oatten stated that Spicer Group was researching the best financial option to fund the improvements to the pump stations and their findings would be reviewed at the NWUA's next meeting on July 24. Discussion followed. Oatten stated he would be attending the meeting and would update the board on July 27.

New Business:

It was moved by Fritz and supported by Dudek to approve the quote from Apollo Fire Equipment Company (copy attached) to refurbish Engine #7 for the amount of \$90,231.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dalton to promote Matthew Sebald to the position of firefighter. There being all ayes, the motion carried.

It was moved by Dalton and supported by Dudek to adopt Resolution #2009-20 and #2009-21 to amend the FY 09-10 fund budgets for the general and police funds (copies attached).

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

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions about zoning and commercial business requirements. Discussion followed.

Director Comments/Updates:

Oatten informed the board that the chip and seal projects were completed by the County Road Commission. Discussion followed. Board members commented on the positive feedback they had received from residents.

Oatten stated that all of the prep work was done for the Sherman Park Playscape Build July 18. He also informed the board that the 10th Annual Carrollton Road Race would take place July 26.

Board Comments:

Fritz asked how the retired equipment in the DPW and Police Dept. would be disposed of. Discussion followed. It was moved by Riley and supported by Fritz to allow Oatten to sell all expired and unused equipment as deemed necessary. There being all ayes, the motion carried.

Executive Session:

It was moved by Fritz and supported by Riley to enter into executive session to discuss attorney-client confidential information.

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

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

It was moved by Kozara and supported by Dalton to come out of executive session. There being all ayes, the meeting opened at 8:19 p.m.

Adjournment:

It was moved by Riley and supported by Kozara to adjourn. There being all ayes, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Art Shepler	914 Homedale