

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, July 27, 2009**

<b><u>Roll Call:</u></b>	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 6:02 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked questions regarding a home for sale on N. Michigan and whether it was a single or two-unit. Discussion followed. Mr. Lamia also commented on Land Development use of Eddy St.

**Approval of Minutes:**

It was moved by Dudek and supported by Riley to approve minutes for: June 29, 2009 – regular and July 13, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Fritz and supported by Riley to approve the July Accounts Payable for the amount of \$263,574.35. There being all ayes, the motion carried.

**Quarterly Investment Report:**

It was moved by Riley and supported by Dalton to receive and file the quarterly investment report for quarter ending June 30, 2009.

**Committee/Commission/Board Reports:**

It was moved by Dudek and supported by Kozara to appoint Robert Nemeth to the position of firefighter. There being all ayes, the motion carried.

It was board consensus to receive and file the departmental reports.

**Pending Business:**

It was moved by Kozara and supported by Dalton to accept the letter of resignation from Melissa Dudek from the Recreation Committee effective July 22, 2009 (copy attached). Trustee Dudek abstained from voting. There being all ayes, the motion carried.

**Public Comments:**

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

**Director Comments/Updates:**

Kozara requested a short recess at 7:59 p.m. The meeting reconvened at 8:05 p.m.

Discussion was held on the pending legal issue with Sterling Crest.

**Board Comments:**

Kozara reviewed upcoming MTA workshops.

Discussion was held on possibly purchasing one township sign with the new logo to be placed at one of the township's entrances. Discussion followed. Oatten will get updated costs and contact Saginaw County Road Commission for permission to place a sign in the road right-of-way.

**Adjournment:**

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:31 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan