

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 31, 2009**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Absent – arrived 6:02 p.m.
	Trustee Dudek	Present

There being a quorum, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

Oatten added under New Business – Franchise Agreement with Charter. It was board consensus to accept the agenda as amended.

Public Comments:

Margaret Davenport, 7733 N. Michigan, addressed the board regarding the donations that were made to the Carrollton Recreation baseball program in memorial of her son Jack Davenport who passed away May 7, 2009. Ms. Davenport expressed her disappointment with the Township as she had not received any communication in response to the donations of over \$1,000. Discussion followed. The board members apologized to Ms. Davenport and assured her that the Township was very thankful for the donations.

Maria Sandefur, 582 Homedale, informed the board that at the end of Homedale, brush and grass were being dumped by the property owner. Ms. Sandefur presented pictures of the property. Discussion followed. Oatten would forward the pictures on to code enforcement for follow-through.

Approval of Minutes:

It was moved by Dudek and supported by Fritz to approve minutes for: July 27, 2009 – regular and August 10, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Dudek to approve the August Accounts Payable for the amount of \$212,691.79. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten stated that the Carrollton Township Fire Department's 2nd Annual Pancake Breakfast and Open House would be held Sunday, September 27, 2009 from 9:00 a.m. to 1:00 p.m. He encouraged everyone to attend.

It was moved by Kozara and supported by Dalton to appoint Victor Hathon and Andrew Rapin to the position of firefighter. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to appoint Chad Price to the position of lieutenant in the Fire Department. There being all ayes, the motion carried.

Oatten stated that classes for Hunter Safety Education would be held September 21, 23 and 25.

It was moved by Dudek and supported by Dalton to receive and file the departmental reports. There being all ayes, the motion carried.

New Business:

Oatten informed the board that Charter Communications would no longer be offering free video cable service to municipalities; however, the township was offered a discounted rate of \$4.99 per month. It was moved by Fritz and supported by Dalton to approve the new rate of \$4.99 per month with Charter Communications for basic and expanded cable service (copy attached). There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding sign permits and code enforcement. Discussion followed.

Director Comments/Updates:

Oatten stated that he would be attending a meeting with Saginaw County Road Commission on Tuesday reference Shattuck Rd.

Board Comments:

Riley informed the board that the annual meeting for the Saginaw County Township Officers' Association would be Wednesday, December 2, 2009 at Zehnder's in Frankenmuth.

Fritz asked if he could get the final costs for the playscapes at Hanchett and Sherman parks as well as the DPW lean-to building. Office Manager Megan King stated that she would get the figures for him this week.

Executive Session:

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

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

There being all ayes, the meeting closed at 7:29 p.m.

It was moved by Dudek and supported by Dalton to come out of executive session. There being all ayes, the meeting opened at 7:47 p.m.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Margaret Davenport	7733 N. Michigan
Deb Brown	The Saginaw News
Rose King	3427 N. Michigan
Maria Sandefur	582 Homedale