

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 28, 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:

Oatten added under New Business: Resolution #2009-26 Granting Charitable Gaming License. It was board consensus to accept the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Dalton and supported by Riley to approve minutes for: August 31, 2009 – regular and September 14, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the September Accounts Payable for the amount of \$197,907.56. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were presented. There were no financial requests. It was moved by Fritz and supported by Dudek to receive and file the departmental reports.

New Business:

It was moved by Riley and supported by Dalton to reappoint Mark Myczkowiak to the Compensation Commission with a term ending 9/30/2014. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to approve the bid from Michigan Office Solutions for a Xerox Workcentre 5050H copier with maintenance agreement for \$5,189.97 (copy attached). There being all ayes, the motion carried.

Oatten stated that Carrollton High School's Homecoming Parade was scheduled for October 16, 2009 at 4:00 p.m. The same route would be used as in prior years. It was moved by Riley and supported by Dalton to approve the homecoming parade route. There being all ayes, the motion carried.

Oatten presented preliminary estimates from Saginaw County Road Commission for drainage improvements at Hickory St. and St. Clair and the connection of catch basins on Atlanta and Bauer. Oatten stated that five trees would have to be removed in the road right-of-way on Atlanta. There is currently no drainage due to the tree roots. Discussion followed.

It was moved by Dudek and supported by Fritz to approve the estimate of costs from Saginaw County Road Commission for \$5,500 (Hickory/St. Clair) and \$20,000 (Atlanta/Bauer) (copies attached). There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to adopt Resolution #2009-23 allowing Carrollton Township to be a participating municipality for the escrow of fire insurance as established by Act 495 of the Public Acts of 1980 as amended; and, to appoint the Treasurer as the official responsible for uniformly applying the provisions to all property within Carrollton Township (copy attached).

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

There being all ayes, the resolution was declared adopted.

Oatten presented a cost estimate from Liquiforce for the 2009 Sewer Rehabilitation Project on Winter, Lynn and Elm streets in the amount of \$90,200. He explained that further video inspection was needed for two additional sections to make the project complete. The cost for the inspections was an additional \$1,250. Discussion followed.

It was moved by Fritz and supported by Dalton to approve the two quotes from Liquiforce Services, Inc. totaling \$91,450 for the 2009 Sewer Rehabilitation Project on Winter, Lynn and Elm streets (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to adopt Resolution #2009-25 appointing Mark Pilkington as a constituent member and Richard Salazar as an alternate member to the Mid Michigan Waste Authority Board with terms expiring 1/1/2013 (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 Resolution #2009-22 amending the General Fund FY 09-10 budget and Resolution #2009-24 amending the Recreation Fund FY 09-10 budget (copies attached).

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

There being all ayes, the resolutions were declared adopted.

It was moved by Riley and supported by Dalton to adopt Resolution #2009-26 recognizing Heck's Bar Charities as a nonprofit organization operating in the township for the purpose of obtaining charitable gaming licenses (copy attached).

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

There being all ayes, the resolution was declared adopted.

Public Comments: None.

Director Comments/Updates:

Oatten stated that he was looking into a more cost-effective way to get the township logo on signs for the township entrances. Discussion followed.

Office Manager Megan King stated that hotel reservations for the annual MTA conference in January begin October 15. She asked the board members to let her know in the next couple of weeks if they would be attending.

Board Comments:

Dudek commented on the meeting he attended at Kochville Township regarding their master plan.

Fritz asked if Oatten had a timeline for the Road Commission to look at changing the traffic light operation hours at N. Michigan and McCarty. Response: 30 days.

Executive Session:

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

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

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

It was moved by Riley and supported by Dalton to come out of executive session. There being all ayes, the meeting opened at 8:52 p.m.

Adjournment:

It was moved by Dalton and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 8:53 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Deborah Brown	The Saginaw News
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