

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 12, 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:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Dalton and supported by Riley to accept John Weigandt's resignation (letter attached) from the Fire Department effective 10/12/09. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to appoint Rose King to the Recreation Committee with a term ending 3/31/10. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to table the request from the Recreation Committee to change their membership to nine members from seven until Dalton (board liaison) can present a possible option of creating a parent committee to organize volunteer efforts for the recreation programs. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to set the trick-or-treating hours as 6:00 p.m. to 8:00 p.m. for October 31, 2009. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, commented on the behavior of some middle school students that were jostling in public. Discussion followed.

Director Comments/Updates:

Oatten updated the board on the community booklet that Messiah Lutheran Church had been working on. The booklet was completed and being printed.

Discussion was held on revenue sharing, the current road projects on Hickory and Madison and the 900 block of Atlanta, and the upcoming sewer rehabilitation project that was due to start in a couple of weeks.

Board Comments:

Fritz asked the status of the traffic light cycle study at N. Michigan and McCarty. Oatten stated that he was still waiting for a response from Saginaw County Road Commission.

Kozara informed the board of the upcoming seminars he would be attending later in the month.

Dudek inquired about a parking issue in the 300 block of Shattuck. Oatten would have both the Police Dept. and Code Enforcement look into it.

Executive Session:

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

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

There being all ayes, the meeting closed at 6:59 p.m.

It was moved by Kozara and supported by Dalton to come out of executive session.

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

There being all ayes, the meeting opened at 7:40 p.m.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan