

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 26, 2009**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Absent - excused
	Trustee Dudek	Present

There being a quorum, 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:

Lenore Lemanski, 4345 N. Michigan, presented the completed community booklet titled "Experience Carrollton – A Guide to the Community". She thanked the board members for allowing her to take on the project and invited them to attend the celebration event on Thursday, November 5th at 7:00 p.m. at The Lutheran Church of the Messiah located at 4640 N. Michigan. The board members thanked Ms. Lemanski for her time and effort in creating the booklet. It was noted that copies of the booklet were available at the township office.

Barbara Pittman, former resident of Carrollton Township, addressed the board regarding Sherman Park. She, along with other township residents that grew up near the park, would like to have it renamed after Mother Voncile Bowen who passed away in May. Mother Bowen was a mentor to several families in that area. Ms. Pittman stated that she would be submitting a formal letter of request as well. Discussion followed. Kozara stated that he was unsure of the process of renaming a park, but would certainly look into it.

Rose King, 3427 N. Michigan, asked why the American flag was not flown at the beginning of the homecoming parade. Oatten stated that Ms. King would have to check with Carrollton High School, as they are in charge of the parade participants.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: September 28, 2009 – regular and October 12, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the October Accounts Payable for the amount of \$133,958.15. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Kozara and supported by Fritz to receive and file the quarterly investment report. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Fritz and supported by Dudek to approve the quote from LTM Fire Equipment for an AMK-24 Spreader (Jaws) and AMK-22 Cutter for a total amount of \$10,007.50 (copy attached). There being all ayes, the motion carried.

Oatten informed the board that the 10th Annual Shop with a Hero program would be held on December 1, 2009. Both the fire and police departments would be participating.

It was moved by Kozara and supported by Riley to approve the purchase of five radios for the Fire Dept. and four radios for the Police Dept. from Motorola for \$4,498.94. It was noted that the radios would have totaled \$28,800; however, two Homeland Security grants were utilized to offset the expense. There being all ayes, the motion carried.

New Business:

It was moved by Fritz and supported by Dudek to apply for the matching fund grant through GameTime for a playground playscape to be installed at Stoker Park in 2010. There being all ayes, the motion carried.

It was moved by Fritz and supported by Kozara to adopt Resolution #2009-27 Approving Apportionment of Operational Costs and Accepting the Fiscal 2010 Budget of the Saginaw Area Storm Water Authority (copy attached).

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Dudek to adopt Resolution #2009-28 to appoint Mark Pilkington as trustee and Richard Salazar as alternate trustee to the Saginaw Area Storm Water Authority Board of Trustees (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dudek	Yes

Fritz Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Riley to adopt Resolution #2009-29 (copy attached) to support America Recycles Day (November 15).

Roll call: Fritz Yes
 Kozara Yes
 Riley Yes
 Dudek Yes

There being all ayes, the resolution was declared adopted.

Public Comments: None.

Director Comments/Updates:

Oatten stated that the landscaping was completed at Sherman Park. He presented pictures to the board members.

Oatten stated that the traffic study was completed for the N. Michigan/McCarty traffic light; however, he was still waiting for the results from Saginaw County Road Commission.

It was board consensus to not send a newsletter with the utility bills for November and December and begin the quarterly mailing with the January billing.

Board Comments:

Kozara updated the board on the conference he attended for the Michigan Association of Township Supervisors. Discussion followed.

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
 Dudek Yes

There being all ayes, the meeting closed at 8:30 p.m.

It was moved by Kozara and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 9:12 p.m.

It was board consensus to have Oatten and the negotiating team continue negotiations with the Steelworkers because board comments were received that several areas of the explained proposals were financially unacceptable.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 9:16 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Lenore Lemanski	4345 N. Michigan
Barbara Pittman	