

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, December 14, 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:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Dalton and supported by Dudek to reappoint G. Sobek and J. Olvera to the Planning Commission with terms expiring 12/31/2012. There being all ayes, the motion carried.

Oatten informed the board that the build date for the Stoker Park playscape was set for May 15, 2010.

Discussion was held on the cost of running the streetlights in the township. Oatten presented the most current bill from Consumers Energy for the members to review. Discussion followed.

Oatten informed the board that a liquor license transfer for White Star Liquor had been processed.

Office Manager Megan King informed the board that the Saginaw County Treasurer's office would be switching to BS&A tax software in 2010. The County has offered to purchase and maintain the software for the townships in Saginaw County. King explained that while it was not mandatory to switch to BS&A, she would like to do so since the rest of the Township's software was with BS&A and the only additional costs would be for server upgrades. Discussion followed.

It was moved by Fritz and supported by Dalton to approve the agreement with Saginaw County Treasurer's office (copy attached) for the purchase and maintenance of the BS&A Tax Software (paid by County) and the responsibility of the Township to make sure computers and servers are upgraded accordingly. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, invited the board members to attend the Recreation basketball games on Saturdays starting January 9, 2010.

Director Comments/Updates:

Oatten stated that Saginaw Future has a regional property database that is accessible from their website (www.saginawfuture.com) that lists all properties available for development.

Oatten informed the board that fiscal year 2010-2011 budget preparation would be starting early January. Discussion followed.

Board Comments:

Fritz presented a press release from the Saginaw County Road Commission reference snow removal. The County's budget is strained and they have to cut back on services this year. To minimize overtime costs, snow plowing of local roads and subdivisions will no longer be done outside of normal working hours unless it is an emergency. The press release also commented on the 123 percent increase in the price of salt which will hinder the Road Commission's winter maintenance budget.

Kozara stated that the Saginaw County Mosquito Abatement Commission had released their annual report. He would leave it in the office for them to review.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan