

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, December 28, 2009**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:05 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Dudek and supported by Fritz to approve minutes for: November 30, 2009 – regular and December 14, 2009 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the December Accounts Payable for the amount of \$219,602.11. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to appoint firefighter Brent Almy to the officer position of Night Lieutenant for a term of two years. There being all ayes, the motion carried.

Departmental reports were reviewed. There were no financial requests.

New Business:

Oatten presented a timeline for the fiscal year 2010-2011 budget preparations. Discussion followed.

Oatten stated that the Township's allocation amount from the Saginaw County Road Commission for 2010 is \$20,085.15 for qualifying road projects. Discussion followed. Oatten reminded the board that

the allocation amount would not have to be applied to the Shattuck Rd. project scheduled for next spring because Federal and County monies would fund that project.

Public Comments: None.

Director Comments/Updates:

Oatten stated that he was waiting for a response from the liability insurance carrier reference the patrol car that was damaged from hitting a deer. He was considering retiring the patrol car and possibly taking a cash settlement on the claim to put towards a new patrol car next year.

Oatten informed the board that the Fire Department would be hosting a snowmobile safety class presented by the DNR on January 23, 2010. Anyone over the age of 12 years can sign up at the township office.

Board Comments:

Dudek discussed the code violations and public health concerns of a property in his neighborhood. Oatten stated that he would take actions to resolve Dudek's concerns and bring the property into compliance.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: