

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, January 11, 2010**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dalton	Absent – arrived at 6:04 p.m.
	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 #4 to New Business - Disposition of police car #555. It was board consensus to accept the agenda as amended.

**Public Comments:** None.

**New Business:**

It was moved by Kozara and supported by Dudek to accept the Agreement for Services with Saginaw Future, Inc. for 2010 (copy attached) and pay the fee of \$1,800. There being all ayes, the motion carried.

Oatten informed the board that the Township's participation with the Michigan Emergency Management Assistance Compact (MEMAC) has been confirmed. A copy has been filed with the Clerk's office.

Oatten stated that he had met with Tom Miller, Land Bank Manager for Saginaw County reference the foreclosed property at 200 Alcona. Mr. Miller requested the board's blessing on approaching the property owners on Elm St. to see if they would be interested in purchasing part of foreclosed property and extending their backyards. Discussion followed. It was moved by Riley and supported by Fritz to allow Saginaw County Land Bank to contact the property owners on Elm reference purchasing a section of 200 Alcona. There being all ayes, the motion carried.

It was moved by Riley and supported by Dalton to allow Oatten to take a cash settlement for the police vehicle #555 that was damaged in an accident for a total amount of \$4,667.33 and to sell the car as-is. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, asked about the semi trucks that are parked at Skyway Plaza. Oatten stated that he would be contacting the owners of the property to see if they have given permission for the trucks to be parked there. Ms. King also commented on the great turn-out for the first day of recreation basketball. Discussion followed.

**Director Comments/Updates:**

Oatten stated that the City of Saginaw had completed the water valve fix over the past weekend. There were no issues.

Oatten stated that he had a study done of the municipal building lighting to see if there are more cost-effective light fixtures that can be used. He would bring the study results to the board in the near future.

**Board Comments:**

Dudek asked why the portable signs by the schools had advertisements for local businesses on them. Oatten said that he already had a call into the school to find out.

Kozara stressed the importance of the upcoming 2010 U.S. Census. Discussion followed on ways the township can educate the public.

**Executive Session:**

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

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

There being all ayes, the meeting closed at 7:12 p.m.

It was moved by Fritz and supported by Kozara to come out of executive session. There being all ayes, the meeting opened at 7:59 p.m.

It was moved by Dudek and supported by Dalton to comply with the Michigan State Tax Tribunal’s decision reference Michigan Sugar.

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

There being all ayes, the motion carried.

**Adjournment:**

It was moved by Riley and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King            3427 N. Michigan