

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 25, 2010**

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

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:

Dale McLaren, 2604 Benjamin, along with George Federspiel and Harold Jackson presented a check for \$500.00 on behalf of the Carrollton/Zilwaukee Eagles Club to the Carrollton Township Police Department to be used for anything the police department needs. Chief Oatten and the board members thanked Mr. McLaren and the rest of the Eagles Club members for their donation.

Andrew Lamia, 2836 N. Michigan, presented the board members with copies of the International Property Maintenance Code and highlighted the sections of the Code that he felt could be enforced at his neighbor's home at 2830 N. Michigan. Mr. Lamia discussed the hazardous conditions that the house has been left in and is worried about his own home since it was less than six feet from the neighbor's. He would like to see the house condemned. He explained that he had spoke with the township's code enforcement officer and was told nothing could be done. Discussion followed. It was board consensus to have Oatten map a plan of action to bring the discussed property into compliance as soon as possible.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: December 28, 2009 – regular and January 11, 2010 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Dalton and supported by Riley to receive and file the correspondence as listed for January 2010. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Dalton to approve the January Accounts Payable for the amount of \$165,532.59. There being all ayes, the motion carried.

Quarterly Investment Report:

It was board consensus to receive and file the quarterly investment report dated 12/31/09.

Committee/Commission/Board Reports:

It was moved by Fritz and supported by Kozara to give the Fire Department permission to sell their old breathing apparatuses and air bottles. There being all ayes, the motion carried.

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Fritz and supported by Dalton to adopt Resolution #2010-01 (copy attached) permitting eligible groups to file a Homestead Property Tax Credit Claim prior to payment of their property taxes and to waive the penalty until March 1, 2010.

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to adopt Resolution #2010-02 amending the Recreation FY 09-10 budget by realigning revenue and expense line items (copy attached).

Roll call:	Dalton	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

Oatten informed the board that Office Manager King had presented options for the Township to pay off water and sewer bonds early. He asked the board to call a special meeting in order to present the information to the board. Discussion followed. It was moved by Kozara and supported by Fritz to call a special meeting on February 2, 2010 at 5:00 p.m. to discuss the water and sewer bond payoffs. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, informed the board that the Recreation basketball games had been held at St. Josephat's the previous Saturday and everything went well.

Director Comments/Updates:

Oatten stated that he was still waiting for the results of the lighting study that was done for the municipal building and DPW garages.

Board Comments:

Kozara stated that the MTA educational workshops for Zoning Board of Appeals members was to be held in Frankenmuth on March 3rd. He asked Office Manager King to send a notice out to all ZBA members notifying them of the class.

Fritz updated the board on the Kochville Township DDA open house that he and Trustee Dudek had attended. Discussion followed.

Executive Session:

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

Roll call:	Riley	Yes
	Dalton	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the meeting closed at 8:14 p.m.

It was moved by Dalton and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 8:35 p.m.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dale McLaren	2604 Benjamin
George Federspiel	3600 Carrollton Rd.
Harold Jackson	3600 Carrollton Rd.
Andrew Lamia	2836 N. Michigan
Deb Brown	The Saginaw News
Rose King	3427 N. Michigan