

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, March 29, 2010**

<b><u>Roll Call:</u></b>	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 6:00 p.m.

**Acceptance of Agenda:**

Oatten added to New Business: #14 – Resolution #2010-09 and #15 – Recreation Committee Reappointments. It was board consensus to accept the agenda as amended.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked several questions on the condemned home next door to him and asked why the signs were gone. Discussion followed. Oatten stated that he would follow-up with Consumers Energy and the Building Inspector reference the status of the home.

**Approval of Minutes:**

It was moved by Fritz and supported by Riley to approve minutes for: February 22, 2010 - regular meeting, February 26, 2010 – special meeting, March 8, 2010 – departmental meeting, March 15, 2010 – special meeting, March 23, 2010 - Public Hearing for 2010 Tax Levies and March 23, 2010 – Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Dudek and supported by Fritz to receive and file the correspondence as listed for March 2010. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Riley to approve the March Accounts Payable for the amount of \$309,303.38. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Departmental reports were reviewed. There were no financial requests.

**New Business:**

It was moved by Kozara and supported by Riley to adopt the following resolutions for the 2010 tax year levies: (1) Resolution #2010-05 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2010-06 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2010-07 for Garbage/Rubbish Special Assessment District - \$100.00 per housing unit (copies attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dudek	Yes
	Fritz	Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Dudek and supported by Fritz to adopt Resolution #2010-08 Carrollton Township General Appropriations Act for the General Fund FY 2010-2011 budget (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 Riley and supported by Kozara to adopt the following FY 10-11 budgets:

Fire Operating/Maintenance Fund	525,143
Police Operating/Maintenance Fund	1,320,709
Garbage/Rubbish Collection Fund	457,692
Building/Inspection Fund	19,457
Special Investigative Fund	55,946
Recreation Fund	46,114
Sewer O&M Fund	1,077,571
Water O&M Fund	2,841,048

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to approve the following:

- Township meetings as scheduled for FY 10-11, but are subject to change (copy attached).
- Authorize the hiring of engineers and attorneys as needed for FY 10-11.

- Authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board.

There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to adopt the Resolution #2010-04 for Designation of Depositories with current financial institution name changes (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Riley and supported by Fritz to set the annual firefighter wage scales for FY 10-11:

On-call Firefighters	\$28,810
Truck Mechanic	1,200
Fire Chief	3,575
Deputy Fire Chief	1,465
Assistant Fire Chief	1,250
Captains (2 @ \$929)	1,858
Lieutenant (2 @ \$718)	1,436
Safety Officer	549

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to approve the schedule of charges for Sewer O&M for Fiscal Year 2010-2011 (copy attached). There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to approve the schedule of charges for Water O&M for Fiscal Year 2010-2011 (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to approve the brush pickup dates as follows (subject to change):

- Week of April 26
- Week of May 24
- Week of June 21
- Week of July 26
- Week of August 23
- Week of September 20
- Week of October 25
- Week of November 22 (if needed)

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to set the price for recycle bins to \$6.50. There being all ayes, the motion carried.

Office Manager King presented a list of the businesses that are delinquent on their personal property taxes. She explained that the township offers payment plans as an option for those that are behind in paying. Discussion followed. The businesses that are delinquent as of March 29, 2010 are as follows:

- |                        |                   |
|------------------------|-------------------|
| Colpean, Inc.          | Hank’s Flowerland |
| I’ll Do It Sealcoating | Land Development  |
| Leaf Funding           | Maria Elena’s     |
| Page Tel               | Printing Edge     |
| Smokey’s Bar           | Dan Wall Building |
| Yeager Asphalt         | Sylla Brothers    |

It was moved by Kozara and supported by Fritz to adopt Resolution #2010-09 Proclamation for Sexual Assault Awareness Month – April, 2010 (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Riley to reappoint Ray Flores, Rose King and Ray Mejia to the Recreation Committee with terms ending 3/31/13. There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments/Updates:**

Discussion was held on the proposed Shattuck Rd. reconstruction project.

**Board Comments:**

Kozara reminded the board members that Representative Jim Stamas would be holding office hours at Carrollton Township on Tuesday, March 30, 2010 from 2:00 to 3:00 p.m.

**Adjournment:**

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Deb Brown	The Saginaw News
Andy Lamia	2836 N. Michigan
Rose King	3427 N. Michigan