

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 10, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:02 p.m.

Acceptance of Agenda:

Oatten requested to add to New Business - #5 Award bid for mower. It was board consensus to accept the agenda as amended.

Public Comments:

Supervisor Kozara asked the members of the audience that were applicants for the vacant Trustee position to stand and introduce themselves. Introductions were made by: Troy Lapine, Dave Brushaber, Tim Gnatkowski, Ron Gnatkowski, Joe Finazzi and Jackie Anklam.

New Business:

Discussion was held on the eight applications received for the vacant trustee position due to John Dalton's resignation. It was board consensus to have each board member choose the top four applicants for interviews to be held at a special meeting. Each board member listed their four choices and Office Manager King tallied the results.

It was moved by Dudek and supported by Riley to conduct interviews with the following applicants: Dave Brushaber, Ron Gnatkowski, Tim Gnatkowski and Naomi Krzyzaniak and appoint to fill the vacant trustee position at a special meeting to be held Wednesday, May 12, 2010 at 5:00 p.m. There being all ayes, the motion carried.

Two of the applicants present asked if their interview times could be at a later time on Wednesday due to other obligations. It was moved by Kozara and supported by Dudek to hold the special meeting on May 12, 2010 at 6:00 p.m. instead of 5:00 p.m. There being all ayes, the motion carried.

Oatten presented the list of foreclosed parcels forwarded from the Saginaw County Treasurer that were available for purchase by the township. Discussion followed. It was moved by Riley and supported by Fritz to approve the Waiver of First Right of Refusal for the 2010 foreclosed parcels in Carrollton Township (listing attached) and forward to County Treasurer Marv Hare. There being all ayes, the motion carried.

Oatten presented the memo from the City of Saginaw to the Northwest Utilities Authority (NWUA) reference three years of sewer charges that the City is claiming were billed incorrectly. The City is claiming that they undercharged NWUA by over \$600,000. Oatten also noted the section of the minutes from the April 23, 2010 regular meeting of the NWUA that stated the explanation from the City for the delay in reconciling the billings was “lack of personnel” and “they didn’t get around to it”. Board members agreed that this explanation was not acceptable. Oatten stated that a special meeting of the NWUA would be held on May 20, 2010 at 9:00 a.m. to discuss this issue further.

Oatten informed the board that he had been contacted by the attorney for NWUA reference the property where the N. Michigan pump station was located. Apparently, when this property was deeded to Carrollton Township in the 1950’s, it was never recorded properly. Therefore, the Rural Development Financing that the NWUA is applying for cannot be completed until the deed is recorded via a probate estate. It was moved by Fritz and supported by Dudek to approve the expense of up to \$2,000 in legal fees to properly record the deed for the property on N. Michigan that houses the township’s sewer pump station. There being all ayes, the motion carried.

It was moved by Riley and supported by Fritz to award the bid for the 2001 Exmark Lazer Z mower to Dennis Polak in the amount of \$2,755. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, spoke about the recent garage sale ordinance that was passed by Saginaw Township. She feels that Carrollton’s current ordinance is not strong enough and asked if the board could look at possibly revising it. Discussion followed. Oatten stated that he would look at the current ordinance.

Troy Lapine, 3168 Elm, stated that the two pine trees at the corner of Shattuck and N. Michigan hinder the view for drivers that are crossing that intersection in the evening when the traffic light is flashing. Oatten stated that the Saginaw County Road Commission would have to make the decision on whether the trees should be trimmed and he was certain they were aware of them. Mr. Lapine also commented on the condition of the sidewalk by the railroad crossing on Mapleridge.

Director Comments:

Oatten stated that the port-a-potties would be placed in each township park in the coming week for the summer months.

Board Comments:

Kozara asked if Oatten had received notification on the grant opportunity through the American Recovery and Reinvestment Act. Oatten stated that he had and would be looking at the application this week.

Fritz stated that Oatten’s performance evaluation was completed and he asked Oatten to set up a time to review the evaluation in the near future.

Kozara commented on the current Township Director newsletter that was sent out with the utility bills. He would like to see the newsletters distributed even more and discussed the possibility of putting them out at local businesses. Discussion followed.

Executive Session:

It was moved by Fritz and supported by Dudek to enter into executive session to discuss attorney-client privileged material.

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the meeting closed at 7:18 p.m.

It was moved by Kozara and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 7:56 p.m.

Discussion was held on the tax appeal filed by Michigan Sugar. It was moved by Riley and supported by Fritz to direct the township attorney to attempt to reach a mutually agreed upon taxable value with Michigan Sugar’s legal counsel. Kozara requested a roll call vote.

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ron Gnatkowski	2980 Eddy
Troy Lapine	3168 Elm St.
Joe Finazzi	938 Ridgeland
Rose King	3427 N. Michigan
Dave Brushaber	3780 Bauer Dr.
Jackie Anklam	3630 Jefferson
Tim Gnatkowski	3546 Madison