

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 14, 2010**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:04 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Pending Business:

It was moved by Kozara and supported by Riley to rescind the action taken by the board at their February 8, 2010 meeting to rename Sherman Park (located at 800 Sherman) to "Mother Voncile Bowen Memorial Park".

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

There being all ayes, the motion was rescinded.

New Business:

It was moved by Fritz and supported by Dudek to cast a vote for Kevin Kreger, Richland Township Supervisor, for the Michigan Township Participating Plan Zone 6 Board Director Position for a three year term beginning July 1, 2010. There being all ayes, the motion carried.

It was moved by Riley and supported by Gnatkowski to adopt Ordinance No. 2010-02T to adopt and amend the 2009 edition of the International Property Maintenance Code and to amend Chapter 14, Article III, Sec. 14-44, 14-45, 14-46 and 14-47 (copy attached).

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

There being all ayes, the ordinance was declared adopted.

Public Comments: None.

Director Comments:

Office Manager Megan King informed the board that all BS&A .Net software applications had been installed and training was complete.

Board Comments:

Kozara stated that the Zoning Board of Appeals would be meeting on June 29.

It was moved by Kozara and supported by Riley to appoint Tim Gnatkowski as board liaison to the Planning Commission. There being all ayes, the motion carried.

Fritz asked if the township was responsible for cutting the grass on McCarty Rd. from N. Michigan to the overpass. King stated that she would ask the DPW Superintendent and get an answer back to him.

Adjournment:

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: