

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, August 30, 2010**

<b><u>Roll Call:</u></b>	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 6:02 p.m.

**Acceptance of Agenda:**

Oatten added #5 – Benefits Eligibility under New Business. It was board consensus to accept the agenda as amended.

**Public Comments:**

Richard Trinklein, 4554 Alura, presented pictures to the board members of several neighbors with blight issues. Discussion followed. Oatten stated that he would meet with the code enforcement officer the following day regarding the issues and get back with Mr. Trinklein.

**New Business:**

Jacob Sopczynski, C.P.A from Yeo & Yeo, presented the Carrollton Township Financial Statements and Auditor's Report for the year ended March 31, 2010. Discussion on the Township's funds were discussed. It was moved by Dudek and supported by Riley to accept the Financial Statements for the Fiscal Year ended March 31, 2010 as presented by Yeo & Yeo. There being all ayes, the motion carried.

**Approval of Minutes:**

It was moved by Fritz and supported by Gnatkowski to approve minutes for: July 26, 2010 – regular and August 9, 2010 – departmental. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Dudek and supported by Fritz to approve the August Accounts Payable for the amount of \$265,982.36. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

It was moved by Dudek and supported by Riley to promote Lisa Czerniak to the position of Firefighter. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the quote from NetSource One for a Dell Studio XPS 9000 desktop computer in the amount of \$2,200.00 for the Fire Dept. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to approve the Carrollton High School Homecoming Parade route for October 1, 2010 as presented. There being all ayes, the motion carried.

Oatten informed the board that Hunter's Safety education classes will be offered September 21-23 at the Township Hall. Those interested must register for the class by calling the Police Dept.

Oatten stated that the railroad crossings had been repaired on both Mapleridge and Stoker roads.

Oatten informed the board that Carrollton Township is participating as a drop-off site for Mid-Michigan Waste Authority's E-waste event (electronic waste excluding televisions) from September 20 thru October 1.

**New Business (cont'd):**

It was moved by Gnatkowski and supported by Riley to approve the amount of \$6,841.00 for the additional sewer lining work done by Insituform Technologies on Shattuck Rd. There being all ayes, the motion carried.

It was moved by Fritz and supported by Gnatkowski to approve the service agreement with Cintas for uniform and rug cleaning for a term of five years (August, 2015). There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to adopt Resolution #2010-18 amending the FY 10-11 General Fund Budget by reallocating revenue and expense line items (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Gnatkowski to amend the Carrollton Township Benefits Eligibility Policy by adding language specifying when benefits terminate after resignation or termination of an employee's full-time status (copy attached). There being all ayes, the motion carried.

**Public Comments:**

Richard Trinklein, 4554 Alura, stated that he had spoke with Dr. Douglas at the school regarding an alternate driveway leading to a possible extension of Terry St. to alleviate traffic issues. Clerk Fritz stated that the property at the end of Terry St. had already been donated to the DNRE as a wetland area. Discussion followed.

**Director Comments/Updates:**

Supervisor Kozara called for a short recess at 8:25 p.m. The meeting reconvened at 8:33 p.m.

Oatten stated that Weiss Rd. would be closed under the I-675 overpass on Wednesday, September 1 for painting.

Discussion was held on the decision made at the last Planning Commission meeting regarding the fence on Lynn St. that was put up incorrectly. It was board consensus to have Oatten contact Habitat for Humanity to correct the fence to be in compliance with the Township's ordinance.

**Board Comments:**

Kozara commented on two articles in the Community Connection reference the 3<sup>rd</sup> Annual Halloween Extravaganza at the CHS Gym on October 30 and the Voter Information Night scheduled for October 26 at the Carrollton Middle School.

**Adjournment:**

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Kris Sweatland	3504 Church
Richard Trinklein	4554 Alura
Janet Trinklein	4554 Alura