

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, September 13, 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 6:00 p.m.

**Acceptance of Agenda:**

Oatten added New Business #3 – Request to Move Shut-Off Day. It was board consensus to accept the agenda as amended.

**Public Comments:** None.

**New Business:**

It was moved by Dudek and supported by Riley to approve the following resolutions (copies attached):

- Resolution #2010-19 amending the FY 10-11 Fire O&M Fund Budget by reallocating expense line items
- Resolution #2010-20 amending the FY 10-11 Police O&M Fund Budget by reallocating revenue and expense line items
- Resolution #2010-22 amending the FY 10-11 Recreation Fund Budget by reallocating revenue and expense line items

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

There being all ayes, the resolutions were declared adopted.

It was moved by Fritz and supported by Gnatkowski to approve the quotes from NetSource One, Inc. for two Dell desktop computers for the Police and DPW departments in the amount of \$2,420.00. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Kozara to move the shut-off day for delinquent utility bills from October 1 to October 4 due to the homecoming parade. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, discussed traffic issues on N. Michigan and the parking on Carla Dr. during school sports practices. Discussion followed. Oatten explained that with the construction of I-675 as well as Shattuck Rd., the increase in traffic is unavoidable. The Police Department has been focusing on the areas discussed.

**Director Comments:**

Director Oatten commented on the following:

- The latest news from MTA on State revenue sharing cuts
- Statistics on use of the Carrollton Township website
- Asked that any questions or concerns about Yeager Asphalt's business operations be directed to him
- Habitat for Humanity has been given an October 8, 2010 deadline to correct the fence on Lynn St.

**Board Comments:**

Fritz commented on the board's position regarding the Constitutional Convention. Discussion followed. Office Manager King will check with MTA whether this can be done publicly or not.

Discussion was held on the Saginaw County Sherriff's budget deficit.

**Executive Session:**

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

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

There being all ayes, the meeting closed at 7:13 p.m.

It was moved by Fritz and supported by Gnatkowski to come out of executive session. There being all ayes, the meeting opened at 7:31 p.m.

A motion was required to proceed with the appeal filed with the Tax Tribunal by Carrollton Center LLC (owner of Skyway Plaza) for the State Equalized Value of their property for years 2008, 2009 and 2010.

It was moved by Gnatkowski and supported by Fritz to accept the counter-offers from

Carrollton Center LLC for the 2008 and 2009 State Equalized Value (SEV) amounts of \$560,000 and \$535,000 respectively; to counter-offer the 2010 SEV to be set at \$525,000; and to have Assessor David Cook stipulate that the 2011 SEV be set to \$500,000. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Oatten asked Office Manager King to thank Office Clerk Mary Corcoran for her assistance in helping Cook prepare the data for this tax appeal. Everyone was in agreement that they preferred the format in which it was presented.

**Adjournment:**

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King      3427 N. Michigan