

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 27, 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 6:02 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Gnatkowski to approve minutes for: August 30, 2010 – regular and September 13, 2010 – departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the September Accounts Payable for the amount of \$139,733.55. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Riley to promote trainee Robert Weaver to the position of Firefighter. There being all ayes, the motion carried.

Oatten stated that the Fire Department's 3rd Annual Pancake Breakfast and Open House would be held Sunday, October 3, 2010 from 9:00 a.m. to 1:00 p.m. at the VFW Hall.

Oatten thanked Richard Salazar and Tim Riley for instructing the Hunter's Safety Class last week.

Oatten stated that Huron & Eastern Railroad would be removing the abandoned crossings at Tyler, Balsam, Hickory, and Walnut Streets first and then proceeding to Carrollton, Mapleridge and Stoker streets.

New Business:

It was moved by Fritz and supported by Dudek to approve the quotes from Space, Inc. for new office chairs for the front office and Police Dept. for \$2,909.52 and \$2,074.82 respectively. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to adopt Resolution #2010-21 amending the FY 10-11 Sewer O&M Fund Budget and Resolution #2010-23 amending the FY 10-11 Water O&M Fund Budget by reallocating expense line items (copies attached).

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

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked questions regarding parking enforcement on Carla Dr. and the township's ordinance on burning. Discussion followed.

Director Comments/Updates:

Director Oatten commented on the following:

- Teamsters Local 486 (DPW Laborers) has been assigned to a new local unit – Local 214.
- Attorney Campbell is assisting Oatten with follow-thru procedures for condemned buildings in the Township. There are currently nine of them.
- The project planned to put a new water line in for the Fire Station has been put off until later this fiscal year.
- Plans are being put together for signs at the entrances of the Township. More information will be presented at a later date.

Board Comments:

Fritz asked if the project had started for the light replacement in the DPW garages. Oatten stated that it had not and he would check on why there was a delay.

Kozara informed the board that he had submitted an article for the next Carrollton Community Connection highlighting the services and information that are available at the Township office.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan