

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 25, 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 6:00 p.m.

Acceptance of Agenda:

It was moved by Fritz and supported by Kozara to add to New Business - #5 Terry St. watermain. There being all ayes, the agenda was approved as amended.

Public Comments:

Lenore Lemanski, 4345 N. Michigan, presented “Celebrate Carrollton – A Guide to Events in the Community” created by The Lutheran Church of the Messiah. Discussion followed on several areas of the book. Ms. Lemanski thanked those that were present who contributed to the community service project. Township board members thanked Ms. Lemanski for her dedication and hard work to create such a useful publication for the residents of Carrollton Township.

Richard Goodrow, 3006 Monroe, along with Dale McLaren and George Federspiel presented a check for \$500.00 on behalf of the Carrollton/Zilwaukee Eagles Club to the Carrollton Township Fire Department to be used any way they deem fit. The board members thanked the gentlemen, as well as all of the Eagles Club members, for their generous donation.

Thomas Roy, Saginaw Township, introduced himself to the board and stated he was running for Saginaw County Commissioner – District 15 on November 2. Discussion followed on Mr. Roy’s campaign and his involvement with the community.

Approval of Minutes:

It was moved by Dudek and supported by Riley to approve minutes for: September 27, 2010 – regular and October 11, 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 October 2010. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Gnatkowski to approve the October Accounts Payable for the amount of \$189,958.75. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Dudek and supported by Fritz to receive and file the Quarterly Investment Report for 9/30/10. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

Pending Business:

Trustee Gnatkowski presented drafts for the township’s roadside entrance signs that were discussed at the last meeting. Discussion followed. It was board consensus to choose the revised design as presented and have Oatten order the amount of signs allowed after checking with the Road Commission.

New Business:

It was moved by Kozara and supported by Gnatkowski to approve the quote from Michigan Pipe & Valve for new manhole covers and frames for Shattuck Rd. in the amount of \$1,320.00. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Riley to approve the quote from Geiersbach Construction for the labor to install manhole covers and frames on Shattuck Rd. in the amount of \$5,332.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to adopt Resolution #2010-24 Approving Apportionment of Operational Costs and Accepting the Fiscal 2011 Budget of the Saginaw Area Storm Water Authority with Carrollton’s portion set as \$5,052.40 to be split 50/50 with the school district (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Riley to adopt Resolution #2010-25 amending the FY 2010-11 General Fund Budget by reallocating designated reserve monies (copy attached).

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

There being all ayes, the resolution was declared adopted.

Discussion was held on the watermain break on Terry St. that occurred on Sunday, October 24. There have been several breaks in this main over the past few years and it was board consensus to wait for the reliability study from Spicer Group and plan a watermain replacement on Terry accordingly.

Public Comments: None.

Director Comments/Updates:

Director Oatten commented on the following:

- November 15th is “America Recycles Day”
- Consumers Energy has contracted with Davey Tree Service to trim trees on Church, Elm, Winter, Lynn and Reserve streets.

Board Comments:

Kozara asked if the fence on Lynn St. had been corrected. Response: Yes.

Kozara reminded the board that the Voter Information Night was scheduled for Tuesday, October 26 starting at 6:00 p.m. at Carrollton Middle School.

Fritz passed out a copy of an email from a resident reference blight issues. Discussion followed.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dale McLaren	2604 Benjamin St.
Richard Goodrow	3006 Monroe St.
George Federspiel	444 Hickory St.
Jodi Ezys	700 Shepard
Thomas Roy	Saginaw Township
Lenore Lemanski	4345 N. Michigan Ave.