

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 29, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

Kozara added to New Business: 1. Acceptance of resignation and 2. Fill board vacancy. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Riley to approve minutes for: October 25, 2010 – regular and November 8, 2010 – departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the November Accounts Payable for the amount of \$178,128.38. There being all ayes, the motion carried.

It was board consensus to take care of the New Business items next.

New Business:

Oatten informed the board that earlier today (3:00 p.m.), Ron Gnatkowski submitted a letter of resignation from his position as Carrollton Township Trustee effective November 29, 2010. Discussion followed.

It was moved by Fritz and supported by Riley to accept the letter of resignation (copy attached) from Ron Gnatkowski from his position as Trustee effective November 29, 2010. There being all ayes, the motion carried.

Discussion was held on filling the trustee vacancy. Fritz stated that the November 2, 2010 election results were very close between Ron Gnatkowski and Tim Gnatkowski and since the board accepted applications and conducted interviews only a few months ago (to fill the vacancy

when John Dalton resigned), he offered the option of appointing Tim Gnatkowski that evening to fill the trustee position for the remainder of the term.

Kozara asked Tim Gnatkowski (seated in audience) if he would be willing to serve as trustee. Tim replied yes. It was moved by Fritz and supported by Dudek to appoint Tim Gnatkowski as Carrollton Township Trustee for the remainder of the term to expire in November, 2012. Kozara requested a roll-call vote.

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to move the shut-off day for delinquent utility bills from January 3 to January 4, 2011. There being all ayes, the motion carried.

Public Comments:

Annette Kellum, 1654 Belair, requested that the board look at the policy for NSF checks. She recently had her water turned off due to an NSF transaction on her account. She did not feel she should have to pay the \$40.00 fee for reconnecting her service. Discussion followed. Kozara stated that he would look over the policy to see if any updates could be made; however, there was no guarantee that Ms. Kellum would receive a refund for the reconnect fee.

Raymond Jones, 3675 Jackson, stated that when he came to the polls to vote, his address on his license did not match the address in the voter files. He explained that the voter files have his address as "North Jackson" while his license says "Jackson". Due to there being two Jackson streets in Carrollton, Mr. Jones requested that the board have the street signs changed to add the "North" to the Jackson Street that he lives on (off of Mapleridge). Mr. Jones has had trouble with UPS, Fed-Ex and the mail in the past. He is also concerned on whether the emergency departments in the county such as MMR and the police and fire departments know the difference between the two streets. Discussion followed. Oatten stated that he would contact the road commission on the process of changing the signs.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

Director Comments/Updates:

Director Oatten reminded the board members of the Saginaw County Township Officer's Association's Holiday Meeting on December 1.

Oatten stated that he was working with Saginaw Future on a possible manufacturing business that is interested in relocating to Carrollton. He would have more information as it was available.

Board Comments:

Kozara asked if the township entrance signs would be put up soon. Oatten responded that he was still working with the road commission on the placement of the signs.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Deb Brown	The Saginaw News
Naomi Krzyzaniak	3435 Monroe
Tim Gnatkowski	3546 Madison
Elaine Thompson	447 Stoker
Katherine Thompson	447 Stoker
Joe Finazzi	938 Ridgeland
Rose King	3427 N. Michigan
Raymond Jones	3675 N. Jackson
Annette Kellum	1654 Belair