

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, December 27, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:02 p.m.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Riley and supported by Fritz to approve minutes for: November 29, 2010 – regular and December 13, 2010 – departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Gnatkowski to approve the December Accounts Payable for the amount of \$156,846.38. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Riley and supported by Gnatkowski to amend the *NSF Checks and Returned ACH Payments Policy* (copy attached). There being all ayes, the motion carried.

Discussion was held on the four applicants for the vacant Planning Commission seat. It was moved by Fritz and supported by Riley to appoint Mark Myczkowiak to the Planning Commission for a term ending 12/31/13. Kozara requested a roll call vote.

Roll call:	Riley	Yes
	Gnatkowski	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the motion carried.

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

- Resolution #2010-27 amending the FY 10-11 General Fund Budget realigning revenue and expense line items
- Resolution #2010-28 amending the FY 10-11 Fire Fund Budget realigning revenue and expense line items
- Resolution #2010-29 amending the FY 10-11 Police Fund Budget realigning revenue and expense line items
- Resolution #2010-30 amending the FY 10-11 Sewer Fund Budget realigning revenue and expense line items
- Resolution #2010-31 amending the FY 10-11 Water Fund Budget realigning revenue and expense line items

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, informed the board that the Recreation basketball season begins January 8. She invited the board members to attend the Saturday games. Ms. King also expressed her frustration with the traffic and parking issues during pickup time at the school. Discussion followed.

Director Comments/Updates:

Oatten updated the board on the tax appeal submitted by Carrollton Center (Skyway Plaza). An agreement was reached on the taxable value for years 2008, 2009 and 2010; however, the stipulation on the 2011 taxable value was denied by the State.

Oatten stated that Governor Granholm had vetoed the Senate Bill 77 on December 21, 2010. Discussion followed.

Board Comments:

Fritz informed the board that the Election Commission would be holding a meeting before the departmental meeting on January 10.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan