

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, January 10, 2011**

<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 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

Oatten presented a proposed fee increase for accident reports. The current fee is \$4.00. He explained that accident reports will soon be available online via a third party company for \$12.00 each, making it much easier for insurance companies as well as the general public to obtain reports. Oatten proposed a fee of \$10.00 for accident reports obtained in the office. Discussion followed. It was moved by Dudek and supported by Gnatkowski to set the fees for accident reports to \$12.00 for online reports and \$10.00 for reports purchased in the office. There being all ayes, the motion carried.

Oatten presented the preliminary estimate of cost (copy attached) from Spicer Group for the water main replacement on Reserve St. and sewer lead replacement at the Carrollton Township Fire Station in the amount of \$60,000. Discussion followed. It was moved by Riley and supported by Fritz to approve the project as presented and allow Spicer Group to put the job out for bid. There being all ayes, the motion carried.

Discussion was held on the letter received (copy attached) from Todd Maxson, owner of 3016 Gladwin, requesting an adjustment on his utility bill for the sewer charges because he had a pipe leaking in the crawl space under the home. Riley stated that it has been past practice of the board to not adjust sewer charges for leaks and the township offers payment plan options for situations like this. It was moved by Fritz and supported by Dudek to deny the request to adjust off the sewer charges for the utility bill at 3016 Gladwin pursuant to township ordinance. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to adopt Resolution #2011-01 Imposing a 3% Late Penalty on Property Taxes paid after February 14 and before March 1 (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes
	Dudek	Yes

Fritz Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Gnatkowski to adopt Resolution #2011-02 Tax Penalty Waiver for eligible groups that have filed a Homestead Property Tax Credit Claim prior to payment of the 2010 Property Taxes (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Fritz to adopt Resolution #2011-03 Appointing an Alternate Member (Ken Hyde, Carrollton Public Schools) to the Saginaw Area Storm Water Authority Board of Trustees (copy attached).

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

There being all ayes, the resolution was declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked what the status was on the “No Parking” signs on Carla Dr. Oatten stated that the signs were put up by the Saginaw County Road Commission in the wrong locations and would have to be corrected. Ms. King also informed the board that the first day of Recreation basketball was a success.

Director Comments:

Oatten commented on the following:

- The water reliability study had been completed by Spicer Group. He would be reviewing it with DPW Superintendent Mark Pilkington and determining water projects for the upcoming fiscal year.
- The energy-efficient lights had been installed in the DPW garage.
- 7-11 has been approved for a Sunday morning liquor sale permit by Michigan Liquor Control.
- Building Inspector Mike Barnes had met with Michigan Sugar regarding plans to demolish a large portion of the sugar plant.

Board Comments:

Dudek stated that he had two requests from the Recreation Committee: (1) to increase the member per meeting rate to \$30.00 from \$25.00 to be in line with the other township committees and (2) request payment to members for meetings that cannot be attended due to practice schedules. Discussion followed. It was board consensus to put the first request on the board's agenda for January 31 and to deny the second request due to the Committee having the option to reschedule their meeting dates as needed.

Fritz asked when the new water meters would be arriving. Oatten stated that he has requested a timeline from the township's representative at Municipal Supply Co.

Gnatkowski discussed the Carrollton Business Alliance (cba) and stated that the second issue of the newsletter would be sent out in the coming week.

Adjournment:

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

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan