

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 31, 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 6:00 p.m.

Kozara informed the board members and public that former Carrollton Township Trustee Benedict Novak had passed away on January 27, 2011. Mr. Novak was also a charter member of the Carrollton Township Fire Department. Kozara asked for a moment of silence in memory of Mr. Novak.

Acceptance of Agenda:

Oatten added to New Business: #3 – Accept resignation, #4 – Proposed Agreement for CCR Report Preparation, and #5 – IFT request. It was board consensus to approve the agenda as amended.

Public Comments:

State Representative Jim Stamas (98th District), thanked the board members for allowing him to hold office hours in Carrollton Township for the third year in a row. Mr. Stamas discussed various issues including Governor Snyder's timeline for the State's budget and the plans for State revenue sharing.

Andrew Lamia, 2836 N. Michigan, asked several zoning and ordinance questions about the M-1 zoned business properties surrounding his home including Midwest Fabricating and Mid-Michigan Truss & Components. Discussion followed. Oatten asked Mr. Lamia to set up a time to meet with him reference the discussed items.

Dolores Edwards, 2917 Harrison, asked why the picnic tables in the township parks were still out during the winter months. Ms. Edwards felt that the picnic tables at Stoker Park only encouraged the kids from Omni School to hang out there and cause trouble. Discussion followed.

Approval of Minutes:

It was moved by Fritz and supported by Gnatkowski to approve minutes for: December 27, 2010 – regular and January 10, 2011 – departmental. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Riley to receive and file the correspondence as listed for January 2011. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the January Accounts Payable for the amount of \$181,362.74. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Fritz and supported by Kozara to receive and file the Quarterly Investment Report for 12/31/10. 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 Kozara and supported by Riley to approve the 2011 Agreement for Services with Saginaw Future, Inc. (copy attached) and to pay the annual fee of \$1,800. There being all ayes, the motion carried.

Oatten presented proposed updated permits for temporary signs and fences. Discussion was held on potential fees for the permits. It was board consensus to gather information from other surrounding communities to determine the permit fees and discuss at the next regular board meeting.

It was moved by Fritz and supported by Dudek to accept the letter of resignation (copy attached) from the position of Zoning Administrator from Tricia Mejia effective February 8, 2011. There being all ayes, the motion carried. Discussion was held on possibly sharing the zoning administrator duties with a neighboring community.

It was moved by Kozara and supported by Dudek to approve the Saginaw Regional Consumer Confidence Report Participation Agreement with the City of Saginaw (copy attached) for report preparation and mailing for an estimated cost of \$1,275. There being all ayes, the motion carried.

Oatten informed the board that Saginaw Future Inc. had contacted him reference an Industrial Facility Tax Exemption request from a potential business that would like to locate in Carrollton. Discussion followed. It was board consensus to have Oatten proceed in collecting the information from the requestor.

Public Comments:

Rose King, 3427 N. Michigan, commented that her accountant had contacted the office reference her husband's wages as an election inspector and was very impressed at how quickly he received a response. Ms. King also asked about the status of the Recreation Committee members' pay for monthly meetings. Discussion followed. Office Manager Megan King stated she would look into the matter further and bring information to the next board meeting.

Director Comments/Updates:

Oatten informed the board that he would be attending the Michigan Association of Chiefs of Police annual conference February 8-11 in Grand Rapids.

Oatten stated that the Reserve St. water project was awaiting approval from the DEQ.

Board Comments:

Gnatkowski gave an update on the cba (Carrollton Business Alliance). Discussion followed.

Kozara commented on several of the sessions that were attended at the Michigan Township Association's annual conference in Grand Rapids the week prior. Discussion followed.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:41 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
George Gulliver	2928 Harrison
Sonja Gulliver	2928 Harrison
Jim Stamas	State Rep – 98 th District
Andrew Lamia	2836 N. Michigan
Frank Sheridan	2835 Eddy St.
Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison