

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 28, 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 6:02 p.m.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments:

Ethel McTaggart, 550 Evergreen, presented a notice that she had received in the mail from an insurance company persuading homeowners to purchase insurance on their water service line that runs from the home to the watermain. Office Manager King stated that the township office had received several phone calls regarding the mailing from concerned residents that believed the mailing to be from the township. King stated that the mailing came from an independent company soliciting insurance business in the area. Discussion followed.

Approval of Minutes:

It was moved by Gnatkowski and supported by Riley to approve minutes for: January 31, 2011 – regular and February 14, 2011 – departmental. There being all ayes, the motion carried.

Correspondence:

It was moved by Dudek and supported by Gnatkowski to receive and file the correspondence as listed for February 2011. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the February Accounts Payable for the amount of \$540,764.21. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

Pending Business:

Oatten informed the board that he had met with Saginaw Township regarding sharing services with them for zoning administration. Due to the work load in Saginaw Township, they are unable to assist Carrollton at this time. Discussion followed. It was board consensus to have Oatten

obtain a quote from Spicer Group to provide zoning administration services on a temporary basis and to reevaluate the position in six months.

New Business:

It was moved by Fritz and supported by Dudek to remove Ray Flores from the Recreation Committee due to lack of participation and absences from monthly meetings since September 2010. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to approve the purchase of a police vehicle for a not-to-exceed amount of \$24,000. There being all ayes, the motion carried.

Discussion was held on the 2002 Chevy Malibu (township vehicle) and the possibility of using designated funds to purchase a new car to replace it. It was board consensus to not replace the 2002 Chevy Malibu this year due to the uncertainty in upcoming revenue sharing cuts and other general fund budget concerns.

It was moved by Fritz and supported by Gnatkowski to set a special meeting for March 7, 2011 at 5:30 p.m. to hold a budget workshop for fiscal year 2011-12. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the Recreation Committee could be involved in an Easter egg hunt event along with the V.F.W. in Carrollton. Oatten stated that he would have to look into the matter and get back with her.

Director Comments/Updates:

Oatten updated the board on the proposed partial demolition of Michigan Sugar. The complete plans of the demolition were turned into the building inspector last week. Michigan Sugar will be seeking bids until March 14 with demolition to start 10 days after the bid award. Discussion followed.

Board Comments:

Gnatkowski updated the board on the Saginaw Future annual luncheon held February 18.

Discussion was held on the cba (Carrollton Business Alliance) and their upcoming newsletter.

Kozara discussed several issues including revenue sharing that were covered at the monthly township supervisor's meeting earlier that day.

Fritz informed the board that he and Dudek had attended the Compensation Commission's meeting held February 17. He stated that while the Commission recognized that Carrollton Township's elected officials' salaries were on the low end, they believed it was in the Township's best interest to leave the salaries as is for the next two years. This had been the recommendation of the elected officials. Discussion followed.

Adjournment:

It was moved by Gnatkowski and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Rose King	3427 N. Michigan