

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Monday, April 25, 2011**

<b><u>Roll Call:</u></b>	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.

**Acceptance of Agenda:**

Oatten added to New Business: #5 - Quote from Mid Michigan Equipment Corp. and #6 – Budget Amendments. It was board consensus to approve the agenda as amended.

**Public Comments:**

Al Aiken, 3826 Boeing, introduced himself to the board members. He stated that he was attending the meeting to see how the Township was doing. The board members thanked him for coming.

**Approval of Minutes:**

It was moved by Gnatkowski and supported by Dudek to approve minutes for: March 28, 2011 – regular and April 11, 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 April 2011. There being all ayes, the motion carried.

**Quarterly Investment Report:**

It was moved by Fritz and supported by Gnatkowski to receive and file the Quarterly Investment Report for 3/31/11. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Oatten informed the board that the Fire Department would be participating in the “31 Cent Scoop Night” at Baskin Robbins (Bay Rd) on Wednesday, April 27 from 5:00 to 10:00 p.m. All proceeds will be donated to the National Fallen Firefighter Foundation.

Oatten stated that the 2<sup>nd</sup> and 3<sup>rd</sup> graders from Carrollton Elementary planted two flowering crab-apple trees in Stoker Park on April 14. The trees were donated by Abele Greenhouse & Garden Center.

**Pending Business:**

Oatten informed the board that he had received a proposal from a neighboring community as well as an inquiry from a resident on applying for the zoning administrator position. Discussion followed. It was board consensus to post a special meeting for the Personnel Committee on Wednesday, April 27 at 3:30 p.m. to review the applicants.

**New Business:**

It was moved by Dudek and supported by Riley to approve the special accounts payable check (dated April 26) to Little Caesars for the Recreation Committee fundraiser kits in the amount of \$8,223. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to approve the quote from NetSource One for a new Dell PowerEdge server for the Police Dept. in the amount of \$3,670. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to adopt Ordinance #2011-01T amending Chapter 14, Buildings and Building Regulations, Article V. Rental Housing Registration, Sec. 14-115 thru 14-127, to read as the Rental Housing Business License ordinance (copy attached).

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

There being all ayes, the ordinance amendment was adopted.

It was moved by Gnatkowski and supported by Riley to adopt Resolution #2011-18 Requesting Demolition of House Located at 3566 Madison (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Riley to approve the quote from Mid-Michigan Equipment Corporation to fabricate and install an aluminum cover for the DPW dump truck in the amount of \$4,226. There being all ayes, the motion carried.

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

- Resolution #2011-19 amending the FY 10-11 General Fund Budget
- Resolution #2011-20 amending the FY 10-11 Police O&M Fund Budget

- Resolution #2011-21 amending the FY 10-11 Recreation Fund Budget
- Resolution #2011-22 amending the FY 10-11 Sewer O&M Fund Budget
- Resolution #2011-23 amending the FY 10-11 Water O&M Fund Budget

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

There being all ayes, the resolutions were declared adopted.

**Public Comments:**

Rose King, 3427 N. Michigan, commented on the smoke and smell coming from Mid-State Fabricating located at 2801 N. Michigan. Discussion followed.

**Director Comments/Updates:**

Oatten informed the board that due to Federal regulations, Consumers Energy was currently in the Township changing the street lighting from mercury vapor lights to high-pressure sodium lights. Discussion followed. Oatten added that the new lights will be installed as the old ones burn out.

Oatten updated the board on the economic development conference that he attended. Governor Snyder had spoken at the conference and Oatten summarized his talking points. Discussion followed.

**Board Comments:**

Kozara asked if the May 3<sup>rd</sup> Election would be advertised on the outdoor signs. Response: Yes.

**Adjournment:**

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Al Aiken                      3826 Boeing Dr.

Deb Brown  
Rose King

The Saginaw News  
3427 N. Michigan