

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 31, 2011

<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 6:00 p.m.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments:

Lenore Lemanski, 4345 N. Michigan, informed the board of a Garden Walk and Ice Cream Social planned for June 25 in Carrollton (sponsored by Messiah Lutheran Church). Tickets are available at the church office and the proceeds from the event will be donated to the Township to help purchase entrance signs. Ms. Lemanski also updated the board on the *cba* (Carrollton Business Alliance) and stated that the membership was up to sixty Carrollton businesses. Discussion followed.

Approval of Minutes:

It was moved by Gnatkowski and supported by Riley to approve minutes for: April 25, 2011 – regular and April 27, 2011 – special. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Gnatkowski and supported by Riley to approve the May Accounts Payable for the amount of \$174,603.42. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business:

It was moved by Fritz and supported by Gnatkowski to approve the quote (copy attached) from Saginaw County Road Commission for the roadway cross culvert replacement between the railroad tracks on Reserve St. in the amount of \$4,000. There being all ayes, the motion carried.

Discussion was held on the request from St. John the Baptist Church to be recognized by the board for the 125th anniversary of the church. It was board consensus to draft a letter of recognition to be signed by all board members.

Public Comments: None.

Director Comments/Updates:

Oatten informed the board that the Township's liability carrier, Bamberger Insurance, requested to host a risk management workshop for the board members and department heads. It was board consensus to have Oatten confirm a date in July for the workshop.

Oatten stated that the final checklist for the Shattuck Rd. project has been reviewed and preparation was underway for hydro seeding. Discussion followed.

Board Comments:

Gnatkowski stated that he was checking on the demolition date for 3566 Madison and would bring further information to the board.

Fritz asked about delinquent personal property tax collection procedures. Discussion followed.

Adjournment:

It was moved by Gnatkowski and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Lenore Lemanski 4345 N. Michigan
Deb Brown The Saginaw News