

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, June 13, 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.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Dudek and supported by Riley to hire Kevin O'Brien as a paid on-call fire inspector with an hourly rate of \$55.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to move the July shut-off day for delinquent utility bills from July 1 to July 6. There being all ayes, the motion carried.

It was moved by Riley and supported by Kozara to allow Fire Chief Czerniak to purchase badges and a plaque to celebrate the 50th anniversary of the Carrollton Township Fire Department (1961-2011) in the amount of \$2,053.60 plus shipping. There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Oatten informed the board that the Police Dept. had tagged 29 junk vehicles the week prior. More would be tagged this week.

Oatten stated that the on-going court case with Partnership 19 (Sterling Crest Apartments) was scheduled for a hearing with the Michigan Court of Appeals on July 13.

Board Comments:

Kozara discussed detailed 2010 census data.

Riley updated the board on delinquent personal property tax collection. Upon visiting the businesses, two paid in full and one paid half. He would be following up with the business owners that were not available as well as the businesses that still had balances owing. Discussion followed.

Fritz discussed the township's industrial properties that are listed with Saginaw Future, Inc.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan