

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 27, 2011**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Gnatkowski	Absent - excused

There being a quorum, 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:

Edward Dye, owner of 3820/3822 Bauer, stated that he had noticed on the Township's website that the renter deposit for utility bills had gone up to \$500. He asked why it was set so high and explained that his renters might have trouble paying that amount along with their other security deposits. Office Manager Megan King explained that the only deposits required by the Township are for the landlords who exercise their right under Public Act 178 of 1939. Discussion followed.

Approval of Minutes:

It was moved by Dudek and supported by Fritz to approve minutes for: May 31, 2011 – regular and June 13, 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 June 2011. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the June Accounts Payable for the amount of \$174,774.93. 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 Dudek and supported by Kozara to adopt Ordinance No. 2011-02T amending Chapter 66, Zoning, Article IX, Administration, Sec. 66-275 and Sec. 66-280 to re-establish the Carrollton Township Planning Commission in accordance with the Planning Enabling Act of 2008 (copy attached).

Roll call: Fritz Yes
 Kozara Yes
 Riley Yes
 Dudek Yes

There being all ayes, the ordinance was declared adopted.

Discussion was held on the draft policy proposing a one-time credit for sewer charges for utility customers that have a large bill due to a malfunctioning water-powered backup sump pump. It was board consensus to discuss the policy at the July 11 departmental meeting.

Public Comments:

Rose King, 3427 N. Michigan, asked questions regarding the Township website and obtaining documents that are posted there. Discussion followed.

Director Comments/Updates:

Office Manager Megan King informed the board that the cba (Carrollton Business Alliance) had raised funds at their garden walk to help purchase an entrance sign for the Township. Discussion followed on how many signs should be purchased this year. It was moved by Fritz and supported by Kozara to order three entrance signs (locations to be determined later). There being all ayes, the motion carried.

Board Comments:

Kozara stated that union negotiations with the Police Officers Association of Michigan (POAM) were ongoing. Upcoming meetings are set for mid-July.

Fritz stated that the performance evaluation results for Director/Police Chief Craig Oatten were completed and available for board members to review.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Edward Dye 3822 Bauer
Rose King 3427 N. Michigan