

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 25, 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 approve the agenda as presented.

Public Comments:

Ethel McTaggart, 550 Evergreen, stated her concerns with the traffic on Evergreen due to the road barrier taken down during the Shattuck Rd. project and it was never put back up. Oatten said that he was aware of that issue and was working on a solution.

Rose King, 3427 N. Michigan, stated that she had been in contact with the local VFW and they would like to contribute towards the expense of refurbishing the Veteran's Memorial sign in front of the township office. Discussion followed.

Regina Banning, 3139 Elm, questioned why the Police Dept. did not respond to her 911 call on the preceding Saturday evening. She explained to the board that her neighbors had been lighting off mortar fireworks and a nearby house was hit as well as a vehicle parked at Smokey's Bar (304 Shattuck). Ms. Banning explained that she has had several problems with these same neighbors (loud music, fighting, and blight) and requested the board to look into the matter. Oatten asked Ms. Banning several questions reference the 911 calls and stated he would check the dispatch records and get back with her.

Paula Galarno, 3120 Elm, stated that she was attending the meeting for the same reason as Ms. Banning and was very upset. She too had called 911 three times on Saturday evening and did not receive a response. Ms. Galarno explained that the residents that were causing the disturbance live directly next to her at 3132 Elm. She has been dealing with loud parties, trash and beer bottles thrown in her yard, suspected drug use and urinating on her property. She has tried approaching them with her concerns; however, they react with verbal threats and their behavior becomes worse. Ms. Galarno stated that she had an alarm system installed on her home because of their threats. Discussion followed. Oatten stated that he would look further into the issue and contact Ms. Galarno in the near future.

Approval of Minutes:

It was moved by Riley and supported by Fritz to approve minutes for: June 27, 2011 – regular and July 11, 2011 – departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the July Accounts Payable for the amount of \$219,454.15. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business:

Discussion was held on the mechanical permit fees and the specific charge for fire suppression. A fee scale based on the amount of sprinkler heads purchased was discussed as a revision to the fee schedule to replace the \$5.00 per head fee (the \$20.00 minimum charge would remain). It was moved by Gnatkowski and supported by Riley to change the fire suppression/protection fees to a minimum of \$20.00 and a per sprinkler head cost of:

- 1-25 heads - \$5.00 each
- 26-50 heads - \$2.50 each
- 51 and over - \$1.00 each

There being all ayes, the motion carried.

Public Comments:

Regina Banning, 3139 Elm, asked who was responsible for the upkeep and repair of the Skyway Plaza parking lot. She stated that her car actually “bottoms out” when driving through their parking lot. Kozara stated that the property was privately owned and Ms. Banning would have to contact the owner.

Rose King, 3427 N. Michigan, commended the DPW on the extra brush pickup service they provided after the strong storms a few weeks back. Ms. King also discussed how well the Festival of Races went on July 24. Discussion followed.

Director Comments/Updates: None.

Board Comments:

Kozara stated that the 2010 census numbers have been applied to the State revenue sharing payments. The Township’s 2000 census population was 6,602 and is now 6,103. This equaled a reduction in the June revenue sharing payment of \$20,508. Discussion followed.

Executive Session:

It was moved by Kozara and supported by Riley to enter into executive session to discuss bargaining unit negotiations.

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

There being all ayes, the meeting closed at 7:35 p.m.

It was moved by Dudek and supported by Kozara to come out of executive session. There being all ayes, the meeting opened at 8:07 p.m.

No action was taken reference executive session discussion.

Adjournment:

It was moved by Riley and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 8:08 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Rose King	3427 N. Michigan
Paula Galarno	3120 Elm
Regina Banning	3139 Elm