

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 8, 2011**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

Jacob Sopczynski, C.P.A. from Yeo & Yeo, presented the Carrollton Township Financial Statements and Auditor's Report for the year ended March 31, 2011. Topics including the Township's fund balances, debt requirements and capital assets were discussed. It was board consensus to accept the Financial Statements for the Fiscal Year ended March 31, 2011 as presented by Yeo & Yeo.

It was board consensus to receive and file the quarterly investment report for June 30, 2011.

Public Comments:

Rose King, 3427 N. Michigan, asked if Michigan Sugar was responsible for keeping the grass mowed on their property (Reserve St.). Oatten stated that they were and would be in contact with them. Ms. King also asked questions about the business operation at 2801 N. Michigan. Oatten stated that the property owner has been notified of the several ordinance sections that he is in violation of and he will be ticketed if they are not corrected. Discussion followed.

Director Comments:

Oatten commented on the following:

- The Terry St. Water Main Project was currently out for bid with a due date of August 17.
- The residents that still needed their water meters changed out to the new Orion meters have been sent a fourth and final letter. If they do not schedule an appointment by August 17, their water service will be interrupted and will not be reinstated until they do so.

- The Township's new entrance signs have been received and contact has been made with the Saginaw County Road Commission for installation.

Board Comments:

Trustee Gnatkowski asked if the hunter's safety classes would be held at the Township again this year. Oatten stated that they would be but he did not have a date as of yet.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan
Jacob Sopczynski Yeo & Yeo C.P.A.