

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 29, 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:

Bonnie Blanton, 3665 Lincoln, presented video footage of her neighbor's side and back yards to the board members. She explained that over the past two years, her neighbor has not kept up the yard and the weeds are overgrown. Debris (including a partial fence) from a garage fire was strewn all over the yard. Ms. Blanton stated that she keeps up her yard and is discouraged by having to look at the blight next door to her. Discussion followed.

Oatten informed Ms. Blanton that he was aware of the issue and had some concerns on whether there was Poison Oak on the property. Also, due to the large amount of debris, the Township is unable to mow the property. Oatten stated that he would get back to Ms. Blanton with a resolution to the problem.

Andy Lamia, 2836 N. Michigan, asked several questions regarding the business at 2801 N. Michigan (Midwest Fabricating) including whether their site plan had been submitted to the Township. Oatten stated that the business owner had submitted a site plan and the Zoning Administrator was reviewing it. He would contact Mr. Lamia with more information as soon as it was available.

Approval of Minutes:

It was moved by Gnatkowski and supported by Riley to approve minutes for: July 25, 2011 – regular and August 8, 2011 – departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the August Accounts Payable for the amount of \$207,885.21. 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 extend the agreement for audit services with Yeo & Yeo, P.C., CPA for the following amounts:

March 31, 2012	\$8,750
March 31, 2013	\$9,000

There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to approve the preliminary estimate of cost (copy attached) from Saginaw County Road Commission for the Bauer Dr. and Stinson Dr. concrete repairs in the amount of \$10,500. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Riley to approve the bid from Eric Construction (copy attached) for the Terry St. Water Main Replacement Project in the amount of \$59,206. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, made several comments on the amount of blight in the Township and gave specific locations to the board. Discussion followed. Ms. King also asked what the process was for starting a Neighborhood Watch. Oatten stated that he would get the information for Ms. King.

Director Comments/Updates: None.

Board Comments:

Fritz asked if the performance evaluations had been completed for Mark Pilkington, DPW Superintendent. Oatten stated that the evaluation was completed and a meeting needed to be set with the Personnel Committee to review the employment contract. Discussion followed.

Kozara discussed the State's Economic Vitality Incentive Program (EVIP), revenue sharing and the recent tax tribunal cases' effect on the Township's tax revenue.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andy Lamia	2836 N. Michigan
Rose King	3427 N. Michigan
Roger Blanton	3665 Lincoln
Bonnie Blanton	3665 Lincoln