

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 26, 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:

Oatten added to New Business: #4 – Recreation Committee appointment and removed Executive Session from the agenda. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Dudek and supported by Gnatkowski to approve minutes for: August 29, 2011 – regular and September 20, 2011 – special. 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 September 2011. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the September Accounts Payable for the amount of \$149,122.19. 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 approve the Carrollton High School Homecoming Parade Route for October 14, 2011 as presented. There being all ayes, the motion carried.

It was moved by Riley and supported by Gnatkowski to set the Halloween trick-or-treating hours as 6:00 p.m. to 8:00 p.m. for October 31, 2011. There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to adopt the following resolutions:

- Resolution #2011-25 amending the FY 2011-12 General Fund Budget by reallocating revenue and expense line items
- Resolution #2011-26 amending the FY 2011-12 Fire O&M Fund Budget by reallocating revenue and expense line items
- Resolution #2011-27 amending the FY 2011-12 Police O&M Fund Budget by reallocating expense line items
- Resolution #2011-28 amending the FY 2011-12 Recreation Fund Budget by reallocating expense line items
- Resolution #2011-29 amending the FY 2011-12 Sewer O&M Fund Budget by reallocating expense line items
- Resolution #2011-30 amending the FY 2011-12 Water O&M Fund Budget by reallocating expense line items

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

There being all ayes, the resolutions were declared adopted.

It was moved by Kozara and supported by Dudek to appoint Clover Riley to the Recreation Committee with a term expiring 3/31/13. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten discussed the option of creating an IFT (Industrial Facilities Tax) District due to the interest of a business that recently located in the Township. Discussion followed. It was board consensus to have Oatten look into the process and bring more information as it was available.

Board Comments:

Fritz asked if the employment contract for Mark Pilkington had been completed. Oatten stated that he must meet with the Personnel Committee to review a counter proposal.

Gnatkowski stated that he would be attending the MTA Fall District meeting on October 10.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Craig Hollenbough 2801 N. Michigan