

**CARROLLTON TOWNSHIP BOARD**  
**SPECIAL MEETING**  
**Wednesday, October 19, 2011**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:00 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Purpose of the Meeting:**

**1. Public Hearing for proposed Industrial Development District**

Jeff Ross, co-owner of Mid Michigan Truss and Components at 2795 Harrison, introduced himself and Chris West (co-owner) to the board members and thanked them for allowing them the opportunity to apply for an Industrial Development District in Carrollton Township. Mr. Ross explained that he had worked with Tom Miller from Saginaw Future and looked at several locations for his business before choosing Carrollton Township. Mr. Ross stated that his company manufactures wood trusses for floors and roofs. The hours of operation are normally 6:00 a.m. until 12:00 a.m. and he has 27 full-time employees. Fritz and Kozara asked several questions regarding the business operations. Discussion followed.

Dr. Craig Douglas, Superintendent of Carrollton Public Schools, asked what the difference in tax revenue would be if the Industrial Facilities Exemption was granted to Mid Michigan Truss and Components. Oatten replied that it would be approximately \$400 less in tax revenue to the school district. Discussion followed.

Kozara asked for any other questions or comments for the public hearing. There were none.

**Adjournment:**

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:24 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Jeff Ross	2795 Harrison
Chris West	2795 Harrison
Dr. Fenobia Dallas	940 Homedale
Dr. Craig Douglas	1828 Kelly
Mark Myczkowiak	3566 Church