

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

<u>Roll Call:</u>	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 6:30 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Purpose of the Meeting:

1. Public Hearing for request from Mid Michigan Truss and Components for an Industrial Facilities Tax Exemption Certificate

Oatten presented information to the board members including the application for an Industrial Facilities Tax (IFT) Exemption Certificate submitted by Jeff Ross, co-owner of Mid Michigan Truss and Components located at 2795 Harrison. Oatten explained that the IFT application was for personal property only which includes the equipment used in manufacturing wood trusses at the business location. The application does not apply to vehicles or real property (land and building). Discussion followed.

Oatten referenced the Township's policy on personal property tax relief which includes a point system to determine how long the Township should grant the exemption (maximum is 12 years for IFT exemptions). It was board consensus to allow 125 points to be granted to Mid Michigan Truss and Components which allows tax abatement for up to 10 years. Oatten explained that Mr. Ross requested a 12 year exemption; however, no matter what the board sets the number of years at, the State makes the ultimate decision on whether the exemption is granted and for how many years. Discussion followed.

Dr. Fenobia Dallas, 940 Homedale, asked how long Mid Michigan Truss and Components had been running a business. Response: property was purchased in December, 2010 and operations began in approximately March, 2011. Discussion followed.

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

2. Executive Session to discuss employment contract negotiations

It was moved by Fritz and supported by Gnatkowski to enter into executive session to discuss employment contract negotiations.

Roll call: Kozara Yes
 Gnatkowski Yes
 Dudek Yes
 Fritz Yes

There being all ayes, the meeting closed at 6:56 p.m.

It was moved by Kozara and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 7:10 p.m.

It was moved by Gnatkowski and supported by Dudek to approve the employment contract with DPW Superintendent Mark Pilkington as presented with a term ending March 31, 2015. There being all ayes, the motion carried.

It was board consensus to pay Mark Pilkington's signing bonus of \$3,000 through a special payroll dated October 21, 2011.

Public Comment: None.

Adjournment:

It was moved by Dudek and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dr. Fenobia Dallas	940 Homedale
Dr. Craig Douglas	1828 Kelly
Mark Myczkowiak	3566 Church