

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Monday, October 24, 2011**

<b><u>Roll Call:</u></b>	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:**

Director Oatten added to New Business: #8 – Proposed Change Order No. 1 for Terry St. Water Main Project. It was board consensus to approve the agenda as amended.

**Recognition:**

Fire Chief Tom Czerniak presented Supervisor Marv Kozara and the Board of Trustees a plaque displaying the Carrollton Township Fire Department's 50<sup>th</sup> Anniversary Badge and the inscription, "Carrollton Township Fire Department 50<sup>th</sup> Anniversary 1961 – 2011". Mr. Kozara thanked Mr. Czerniak and all of the Carrollton Fire Department officers and firefighters for their commitment to the community.

**Public Comments:**

Ethel McTaggart, 550 Evergreen, asked if anyone had noticed the increase in train traffic in the Township (especially during evening and early morning hours). Gnatkowski commented that increased train traffic could be due to harvests of grain and corn being imported as well as coal being delivered to the Karn/Weadock Generating Complex for Consumers Energy. Discussion followed.

Sugendrini Ponnampalam, owner of 1226/1228 Asbury Ct., asked the board members to waive the \$40.00 delinquent utility bill charge for both of her accounts. She stated that she was out of the country for several weeks tending to her father and did not pay the quarterly water improvement charges by mistake. Riley stated that past practice has been to *not* waive any fees in order to be consistent and fair to all utility customers. Discussion followed. It was board consensus to not waive the delinquent charges from Ms. Ponnampalam's accounts.

**Approval of Minutes:**

It was moved by Dudek and supported by Fritz to approve minutes for: September 26, 2011 – regular, October 10, 2011 – departmental, and October 19, 2011 – two (2) special meetings. 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 October 2011. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Riley to approve the October Accounts Payable for the amount of \$167,748.76. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Oatten informed the board that William “Bill” Weaver was chosen by the Fire Dept. as “Firefighter of the Year” for 2011.

Oatten stated that the Fire Department had received a Homeland Security grant providing the funds to purchase 25 new Motorola pagers (\$450 each). Originally, the Fire Fund set aside monies to purchase the new pagers due to the FCC requiring the Township’s frequency to be changed to narrow-band. With the grant, the Fire Fund can use the monies elsewhere in their budget. Discussion followed.

Oatten informed the board that he received notification from the State Liquor Control Commission that a previously denied liquor license application for 3777 N. Michigan had been reversed and has now been approved. Discussion followed.

Oatten stated that the Carrollton Township Police Dept. is participating in the Prescription Drug Take Back Day on Saturday, October 29, 2011 from 10:00 a.m. to 2:00 p.m. to provide a venue for persons who want to dispose of unwanted and unused prescription drugs (pills only).

**New Business:**

It was moved by Dudek and supported by Gnatkowski to adopt Resolution #2011-31 Establishing an Industrial Development District for CHRW, LLC (DBA Mid Michigan Truss and Components) at 2795 Harrison (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Riley to adopt Resolution #2011-32 Approving Application of CHRW, LLC (DBA Mid Michigan Truss and Components) For Industrial Facilities Exemption Certificate (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Riley to adopt Resolution #2011-33 (copy attached) Requesting Saginaw County to Issue Refunding Bonds for the remaining amount of the *Carrollton Township Water Main Improvement Project Phase III Bonds* (issued April 1, 2000) for the principle amount of \$1,400,000.00 if the issuance results in the aggregate savings of \$70,000.00 in net debt service to be paid on such bonds.

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

There being all ayes, the resolution was declared adopted.

Oatten stated that there are two settling tanks at the Carrollton Rd. Lift Station that need to be demolished. No board action was needed for the quotes obtained to do the work.

Oatten presented three bids for the Fire Department’s turn-out gear which was budgeted for the current fiscal year. The low bid was received from Apollo Fire Equipment, Inc. Discussion followed. It was moved by Gnatkowski and supported by Fritz to award the bid (copy attached) to Apollo Fire Equipment, Inc. for 23 sets of turn-out gear for \$30,705.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Gnatkowski to approve the E-Payment Services Agreement with Point and Pay, LLC (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to move the January shut-off day for delinquent utility bills from January 3 to January 5, 2012. There being all ayes, the motion carried.

Oatten stated that the Terry St. Water Main Replacement Project was completed. During construction, there were three water main breaks (old main) and damage to the road from the contractor’s equipment. Oatten presented Change Order No. 1 for the water main break repairs as well as repairs to the road in the amount of \$9,560.88; however, with the entire project being completed in three weeks, a credit for inspection days of \$4,895.55 was granted. The grand total for the project was \$61,166.33 (original contract amount was \$59,206). It was moved by Gnatkowski and supported by Riley to approve Change Order No. 1 for the Terry St. Water Main Replacement Project as presented. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, asked questions regarding ordinances for fireworks. Discussion followed.

**Director Comments/Updates:**

Oatten reminded the board members that November 15<sup>th</sup> is America Recycles Day.

**Board Comments:**

Fritz asked Oatten if he still planned on doing renovations to the squad room. Oatten stated that it would be a winter project.

Riley informed the board that the Saginaw County Township Officer's Association's Holiday Meeting was scheduled for Wednesday, December 7. He asked for those that wanted tickets to see Megan.

**Adjournment:**

It was moved by Riley and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dr. Fenobia Dallas	940 Homedale
Ethel McTaggart	550 Evergreen
Andy Lamia	2836 N. Michigan
Frank Sheridan	2835 Eddy St.
Rose King	3427 N. Michigan