

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, December 27, 2011**

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

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

Acceptance of Agenda:

Oatten added to New Business – #4 Special Check Request for Recreation. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Gnatkowski to approve minutes for: November 28, 2011 – regular and December 12, 2011 - departmental. 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 December 2011. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Gnatkowski and supported by Riley to approve the December Accounts Payable for the amount of \$168,969.80. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Fritz and supported by Gnatkowski to adopt Resolution #2011-37 Adopting the Hard Cap Option Pursuant to Public Act 152 of 2011 (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes

Gnatkowski Yes
Fritz Yes

There being all ayes, the resolution was declared adopted.

It was moved by Kozara and supported by Fritz to reappoint Robert Roenicke as an alternate member of the Board of Review with a term ending 12/31/2013. There being all ayes, the motion carried.

It was moved by Riley and supported by Gnatkowski to adopt the following resolutions (copies attached):

- Resolution #2011-38 amending the General Fund FY 11-12 budget by increasing revenues by \$1,883 and expenses by \$10,082;
- Resolution #2011-39 amending the Fire O&M Fund FY 11-12 budget by increasing expenses by \$4,151 and decreasing unassigned reserves by \$4,151;
- Resolution #2011-40 amending the Police O&M Fund FY 11-12 budget by increasing expenses by \$8,837 and decreasing unassigned reserves by \$8,837;
- Resolution #2011-41 amending the Garbage/Trash Collection Fund FY 11-12 budget by increasing expenses by \$3,294;
- Resolution #2011-42 amending the Building/Inspection Fund FY 11-12 budget by increasing revenues by \$3,893 and expenses by \$1,624;
- Resolution #2011-43 amending the Special Investigation Fund FY 11-12 budget by increasing revenues by \$20,875 and expenses by \$4,733;
- Resolution #2011-44 amending the Recreation Fund FY 11-12 budget by increasing revenues by \$8,174 and expenses by \$4,144;
- Resolution #2011-45 amending the Sewer O&M Fund FY 11-12 budget by increasing expenses by \$6,363;
- Resolution #2011-46 amending the Water O&M Fund FY 11-12 budget by increasing expenses by \$38,599 and decreasing assigned reserves by \$33,957.

Roll call: Riley Yes
Gnatkowski Yes
Fritz Yes
Kozara Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Kozara and supported by Riley to approve the special check request from the Recreation Committee to be paid December 29, 2011 payable to The Salvation Army for \$100.00 for a gym rental fee. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten discussed the consolidation of services requirement due January 1, 2012 pursuant to Governor Snyder's Economic Vitality Incentive Program (EVIP).

Board Comments:

Gnatkowski informed the board that the State of Michigan has reported an increase in year-to-date sales tax revenue above last year's level. Discussion was held on the positive impact this will have to revenue sharing.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None.