

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, February 13, 2012**

<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 6:01 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:** None.

**New Business:**

It was moved by Riley and supported by Gnatkowski to adopt Resolution #2012-02 Appointing a Carrollton Township Member (Mark Pilkington) and Alternate Member (Craig Oatten) to the Northwest Utilities Authority (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Dudek to approve the 2012 Agreement for Services with Saginaw Future Inc. (copy attached) with an annual fee of \$1,800.00. There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments:**

Oatten commented on the following:

- Michigan Blood will be having a ribbon-cutting ceremony on March 15, 2012 from 4pm to 7pm.

- Businesses with delinquent personal property taxes owing were tagged last week and all but one have paid in full.
- The assessor has given tentative numbers for the taxable value of both real and personal property for the Township in order to finish fiscal year budget preparations. The numbers reflect an even larger decrease in taxable value than the prior year. Discussion followed.

**Board Comments:**

Discussion was held on fiscal year budget preparation. It was moved by Fritz and supported by Dudek to hold a special meeting on Monday, March 5, 2012 at 5:00 p.m. for a budget workshop. There being all ayes, the motion carried.

Gnatkowski asked if the lack of parking lot lighting at Skyway Plaza had been addressed by code enforcement. Oatten stated he would check into it.

Fritz informed the board that on February 24, the Township will be providing the space (board room) for election training put on by the County Clerk's office.

Dudek discussed the upcoming recreation baseball season. Registration will begin March 1, 2012.

**Adjournment:**

It was moved by Kozara and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:41 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None.