

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 27, 2012**

<u>Roll Call:</u>	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:

Oatten added to New Business: #4 – Resolution #2012-03 amending the contract with Consumers Energy. It was board consensus to approve the agenda as amended.

Public Comments:

Connie Castanon, 3590 Lincoln, requested that the board review her current water bill. Due to a leak under her house, her water usage for the quarter was 60 units when it is normally between 3 and 4 units. Ms. Castanon explained that she is hard of hearing and chronically ill and did not know the leak was under her house. After she received the high-usage letter from the Township, she called immediately and the DPW came to her home and found the leak. Ms. Castanon requested the board waive the water and sewer usage charges for the amount of usage that was over her normal amount. Riley explained that the 60 units did go through her meter so the water usage charges cannot be waived. Discussion was held on the fact that the water was running outside and not into the sanitary sewer system.

It was moved by Fritz and supported by Dudek to adjust Ms. Castanon's utility bill by removing 56 units of sewer usage charges due to the Township's DPW personnel witnessing the water leaking from underneath the home at 3590 Lincoln verifying that the water did not enter the sanitary sewer system. There being all ayes, the motion carried.

Approval of Minutes:

It was moved by Gnatkowski and supported by Riley to approve minutes for: January 30, 2012 – regular and February 13, 2012 - departmental. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Dudek to receive and file the correspondence as listed for February 2012. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the February Accounts Payable for the amount of \$195,789.78. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business:

Office Manager King presented a draft fund balance policy for the board to review. Discussion followed.

It was moved by Fritz and supported by Dudek to approve the Saginaw Regional Consumer Confidence Report Participation Agreement with the City of Saginaw for an estimated cost of \$1,200.00 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to set the public hearings for the trash, police and fire special assessment districts for Monday, March 19, 2012 at 5:30 p.m. and the public hearing for the fiscal year 2012-2013 budgets for the same date at 5:45 p.m. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to adopt Resolution #2012-03 authorizing Consumers Energy to make changes in the lighting service agreement including replacing all streetlights with high-pressure sodium instead of mercury vapor lighting (copy attached).

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

There being all ayes, the resolution was declared adopted.

Public Comments:

Ruth Mason, 3350 Bauer, introduced her son Ian Sheinart, a boy scout with Troop 366, who was attending the board meeting to earn his communications badge. Ms. Mason also asked questions regarding road maintenance. Discussion followed. Township board members thanked Ian and Ms. Mason for attending and encouraged them to return in the future.

Rose King, 3427 N. Michigan, asked several questions about code enforcement and junk vehicles. Ms. King also commented on the Recreation basketball program ending with a 2-day tournament over the weekend. Discussion followed.

Director Comments/Updates:

Oatten commented on the following:

- Board of Review dates have been set for March 12 and 15, 2012
- The Industrial Facilities Tax abatement has been granted to Mid Michigan Truss located at 2795 Harrison
- Union negotiation dates are set with the United Steelworkers (clerical)
- Oatten met with the fire chief and officers regarding concerns with equipment and internal policies

Board Comments:

Fritz informed the board members that the Saginaw County Township Officers' Association will be holding their annual meeting at James Township Hall on April 11, 2012 beginning at 6:00 p.m.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Connie Castanon	3590 Lincoln
Rose King	3427 N. Michigan
Ruth Mason	3350 Bauer Dr.
Ian Sheinart	3350 Bauer Dr.