

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 26, 2012**

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| <u>Roll Call:</u> | Supervisor Kozara | Present |
| | Clerk Fritz | Present |
| | Treasurer Riley | Absent – Excused |
| | Trustee Dudek | Present |
| | Trustee Gnatkowski | Present |

There being a quorum, Supervisor Kozara called the meeting to order at 6:02 p.m.

Acceptance of Agenda:

Oatten added to New Business: #15 – Request from Bamberger Insurance and #16 – Budget Amendments. It was board consensus to accept the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Gnatkowski and supported by Dudek to approve minutes for: February 27, 2012 - regular meeting, March 5, 2012 – special meeting, March 12, 2012 – departmental meeting, March 19, 2012 - Public Hearing for 2012 Tax Levies and March 19, 2012 – Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Gnatkowski and supported by Kozara to receive and file the correspondence as listed for March 2012. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Dudek to approve the March Accounts Payable for the amount of \$281,612.35. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Reports were reviewed. There were no financial requests.

New Business:

It was moved by Dudek and supported by Fritz to adopt the following resolutions for the 2012 tax year levies: (1) Resolution #2012-04 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2012-05 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2012-06 for Garbage/Trash Special Assessment District - \$110.00 per housing unit (copies attached).

Roll call: Kozara Yes
 Gnatkowski Yes
 Dudek Yes
 Fritz Yes

There being all ayes, the resolutions were declared adopted.

It was moved by Gnatkowski and supported by Dudek to adopt Resolution #2012-07 Carrollton Township General Appropriations Act for the General Fund FY 2012-2013 budget (copy attached).

Roll call: 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 Kozara to adopt the following FY 2012-2013 budgets:

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|-----------------------------------|-----------|
| Fire Operating/Maintenance Fund | \$225,613 |
| Police Operating/Maintenance Fund | \$772,791 |
| Garbage/Trash Collection Fund | \$303,325 |
| Building/Inspection Fund | \$19,563 |
| Special Investigative Fund | \$6,750 |
| Recreation Fund | \$46,681 |
| Sewer O&M Fund | \$754,445 |
| Water O&M Fund | \$809,739 |

Roll call: Gnatkowski Yes
 Dudek Yes
 Fritz Yes
 Kozara Yes

There being all ayes, the motion carried.

It was moved by Kozara and supported by Gnatkowski to approve the township meetings as scheduled for FY 2012-2013 with the meeting time for township board and departmental meetings set to 5:30 p.m. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Fritz to authorize the hiring of engineers and attorneys as needed for FY 2012-2013 and authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to adopt Resolution #2012-08 for Designation of Depositories with current financial institution name changes (copy attached).

Roll call: Dudek Yes
 Fritz Yes
 Kozara Yes
 Gnatkowski Yes

There being all ayes, the resolution was declared adopted.

It was moved by Gnatkowski and supported by Fritz to set the annual firefighter wage scales for FY 2012-2013:

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|------------------------|----------|
| On-call Firefighters | \$30,564 |
| Truck Mechanic | 1,200 |
| Fire Chief | 3,793 |
| Deputy Fire Chief | 1,555 |
| Assistant Fire Chief | 1,327 |
| Captains (2 @ \$957) | 1,972 |
| Lieutenant (2 @ \$740) | 1,524 |
| Safety Officer | 582 |

There being all ayes, the motion carried.

It was moved by Fritz and supported by Gnatkowski to approve the Carrollton Township FY 2012-2013 Fee Schedule (copy attached). There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Fritz to approve the brush pickup dates for 2012 as follows (subject to change):

- April 23
- May 21
- June 25
- July 23
- August 27
- September 24
- October 22
- November 26 (if needed)

There being all ayes, the motion carried.

It was moved by Kozara and supported by Gnatkowski to adopt Resolution #2012-09 Authorizing Consumers Energy to make changes in the lighting service as presented (copy attached).

Roll call: Fritz Yes
 Kozara Yes
 Gnatkowski Yes
 Dudek Yes

There being all ayes, the resolution was declared adopted.

It was moved by Fritz and supported by Gnatkowski to adopt Resolution #2012-10 for the Acceptance of Payments by Financial Transaction Device through Point and Pay, LLC. (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Fritz to approve the quote (copy attached) from NetSource One, Inc. for a Panasonic phone system (with 7 year warranty) and the hardware/software to create wireless internet access for the municipal building and DPW garage for a total amount of \$21,720.00. There being all ayes, the motion carried.

It was board consensus to approve the purchase of a safety winch from Accurate Safety in the amount of \$1,466.00 for the DPW.

Oatten informed the board that under the Township’s liability insurance coverage, there is a new option this year to purchase terrorism insurance coverage. Oatten explained that after talking with the Township’s insurance agent, it would not be cost-effective for the Township to purchase this type of insurance. Discussion followed. It was moved by Kozara and supported by Gnatkowski to reject the terrorism insurance coverage. There being all ayes, the motion carried.

It was moved by Kozara and supported by Gnatkowski to approve the following resolutions:

- Resolution #2012-11 amending the FY 11-12 Fire O&M Fund budget by reallocating expense line items
- Resolution #2012-12 amending the FY 11-12 Garbage/Trash Collection Fund budget by reallocating expense line items
- Resolution #2012-13 amending the FY 11-12 Building/Inspections Fund budget by reallocating expense line items
- Resolution #2012-14 amending the FY 11-12 Recreation Fund budget by reallocating revenue and expense line items

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

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions regarding code enforcement. Discussion followed.

Director Comments/Updates:

Oatten stated that the Saginaw County Mosquito Abatement Commission will be starting their annual aerial spraying of flooded woodlots this week.

Oatten informed the board that the City of Saginaw will be holding the Wholesale Water Customer Meeting on April 26, 2012. He would bring further information to the board as it was available.

Board Comments:

Gnatkowski asked questions reference current code enforcement complaints. Discussion followed.

Fritz discussed the water meter replacement schedule and the progress that was made this past fiscal year.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan