

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, June 25, 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, ~~Clerk Fritz~~ called the meeting to order at 5:31 p.m.

**Acceptance of Agenda:**

It was board consensus to approve the agenda as presented.

**Public Comments:**

Laura Frost, Hemlock, introduced herself to the board members and stated she would be running for the office of Saginaw County Register of Deeds. Discussion followed. The board members thanked Ms. Frost for coming to the meeting and wished her luck in her campaign.

Rodney Sauers, 3018 Schaeffer, expressed his frustration over the excessive amount of fireworks being lit off at all hours of the day and night. He and several of his neighbors are fed up and he asked the board members what could be enforced locally. It was explained to Mr. Sauers that the State passed legislation that allows the lighting of fireworks on the day before, the day of, and the day after *all* national holidays and current township ordinances are being reviewed to address rules for the rest of the year. Discussion followed. It was also explained that the noise ordinance goes into effect at 11:00 p.m. and Mr. Sauers may call 911 to report any firework activity so that the on-duty officer can be dispatched.

**Approval of Minutes:**

It was moved by Fritz and supported by Gnatkowski to approve minutes for: May 29, 2012 – regular and June 11, 2012 - departmental. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Dudek and supported by Riley to approve the June Accounts Payable for the amount of \$280,209.14. There being all ayes, the motion carried.

\*CORRECTION: SUPERVISOR KOZARA

**Committee/Commission/Board Reports:**

In absence of the Township Director, Office Manager Megan King reviewed the departmental reports with the board. There were no financial requests.

It was noted that Officer Christopher Kellett was commended in recent correspondence to Chief Oatten for his professionalism on two recent police matters.

**New Business:**

It was moved by Fritz and supported by Dudek to adopt Ordinance No. 2012-01T (copy attached) amending the Carrollton Township Ordinance, Chapter 66, Zoning, Article V, Sign Regulations, Sec. 66-123 (b), 66-125 (6), 66-132 (c) (d) (3) and 66-134 requiring a permit for all temporary portable signs, amending the illumination guidelines and adding sign descriptions.

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

There being all ayes, the motion carried.

Kozara and Fritz presented the contract revisions for Township Director/Police Chief Craig Oatten and Office Manager Megan King. Discussion followed.

It was moved by Riley and supported by Gnatkowski to accept the proposed salary and benefit revisions to Township Director/Police Chief Craig Oatten’s employment contract and Office Manager Megan King’s employment contract as presented (copies attached) and to allow the signing bonuses to be paid through a special payroll dated June 26. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Discussion was held on the scheduled shut-off day for September 2012 since it falls the day after Labor Day. It was moved by Kozara and supported by Gnatkowski to move the shut-off day to Wednesday, September 5, 2012. There being all ayes, the motion carried.

King presented a proposed proclamation for Mrs. Essie Mae Curry. Her family approached the Township about recognizing Essie’s 100<sup>th</sup> birthday on July 6, 2012. Mrs. Curry has been a

Carrollton Township resident for 47 years. Discussion followed. It was moved by Dudek and supported by Fritz to adopt the Proclamation congratulating Essie Mae Curry on her 100<sup>th</sup> birthday and proclaiming Friday, July 6, 2012 as "Essie Mae Curry Day" in Carrollton Township. There being all ayes, the proclamation was adopted.

**Public Comments:**

Rose King, 3427 N. Michigan, asked several questions pertaining to code enforcement for several addresses in the township. Discussion followed. Clerk Fritz requested that Ms. King's complaints be entered into the code enforcement software for follow-up.

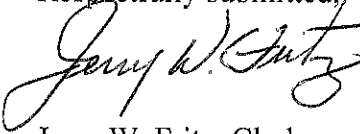
**Board Comments:**

Fritz asked questions regarding code enforcement and current sewer replacement projects. Discussion followed.

Riley commented that the Election Commission meeting scheduled for July 9 should be at 5:25 p.m. not 5:55 p.m. due to the regular board meetings being held at 5:30 p.m.

**Adjournment:**

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:46 p.m.

Respectfully submitted,  
  
Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Rodney Sauers	3018 Schaeffer
Laura Frost	Hemlock