

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 9, 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 5:31 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Marcia Wiltse, 581 Evergreen, asked several questions regarding fireworks and ordinance enforcement. Oatten explained that the board would be looking at amending their ordinance reference fireworks later in the agenda, however, he advised Ms. Wiltse to call 911 when her neighbors are lighting off the fireworks because both the noise and disorderly conduct ordinances can still be enforced.

New Business:

It was moved by Riley and supported by Gnatkowski to award the bid for the asphalt repairs on Alura, Meadowlawn and Belair to Quality Asphalt in the amount of \$1,650. There being all ayes, the motion carried.

It was moved by Dudek and supported by Fritz to adopt Ordinance No. 2012-02 amending the Carrollton Township Ordinances, Chapter 26, Fire Prevention and Protection, to add Article III, Fireworks, Sections 26-22 through 26-26 (copy attached). Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked questions reference the amount of cars for sale at certain addresses in the township. Discussion followed.

Director Comments/Updates:

Oatten stated that the meter pit project on N. Michigan and Schust requires an easement. Spicer Group will be contacting the property owner for the necessary follow-through.

Board Comments:

Fritz asked questions regarding homestead exemptions and rental properties. Discussion followed.

Adjournment:

It was moved by Gnatkowski and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Marcia Wiltse	581 Evergreen
Rose King	3427 N. Michigan