

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 30, 2012**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:30 p.m.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Dudek and supported by Gnatkowski to approve minutes for: June 25, 2012 – regular (with correction: page 1, paragraph 1, should read Supervisor Kozara not Clerk Fritz) and July 9, 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 July 2012. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the July Accounts Payable for the amount of \$276,046.04. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

It was moved by Kozara and supported by Riley to promote Anthony Ierna to the position of firefighter. There being all ayes, the motion carried.

New Business:

Oatten presented a letter to the board that he had signed in support of Michigan Sugar Company's grant application to the Michigan Department of Agriculture and Rural

Development. Oatten explained that Michigan Sugar Company is looking to expand their powdered sugar production and is working with Saginaw Future to apply for the grant.

Public Comments:

Joe Loperena, 823 Oakview, reminded the board that the voter information night is scheduled for July 31 at the Carrollton Middle School library. Discussion followed. Mr. Loperena wished the board members luck in the upcoming primary election.

Charles Pappas, 3875 Vanguard, spoke to the board reference non-motorized trails in Carrollton and the possibility of connecting to other community trails. Mr. Pappas explained that he had worked with a couple of surrounding townships on securing grants and local contributions to help fund similar projects and he would be willing to do the same for Carrollton. Discussion followed. The board members thanked Mr. Pappas for his ideas and willingness to serve his community.

Rose King, 3427 N. Michigan, asked if there was a road race this year. Oatten stated that it was cancelled due to other marathons being scheduled in the area and will be revisited next year. Ms. King also asked several questions about fireworks and the State law. Discussion followed.

Director Comments:

Oatten informed the board that Central Michigan University had invited him (along with other local police agencies) to attend a meeting on August 7 reference the new school of medicine program that CMU is implementing at the Concentric Blvd. location in Carrollton Township.

Board Comments:

Discussion was held on the decrease in firework activity since local ordinance enforcement.

Gnatkowski asked if the site plan had been received from Midwest Fabricating (2801 N. Michigan) and what the outcome of the last court hearing was. Oatten stated that the business owner plead guilty and paid the court fines as well as the outstanding utility bill. To date, the township has not received a site plan from Midwest Fabricating. Discussion followed.

Executive Session:

It was moved by Riley and supported by Gnatkowski to enter into executive session to discuss attorney-client privileged material.

Roll call:	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes
	Dudek	Yes

There being all ayes, the meeting closed at 6:52 p.m.

It was moved by Dudek and supported by Kozara to come out of executive session. There being all ayes, the meeting opened at 7:04 p.m.

There was no action taken reference the executive session.

Adjournment:

It was moved by Gnatkowski and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

In the absence of Clerk Fritz, these minutes were prepared by Office Manager Megan King.

Public in attendance:

Ethel McTaggart	550 Evergreen
Charles Pappas	3875 Vanguard
Joe Loperena	823 Oakview
Rose King	3427 N. Michigan