

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 13, 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 5:30 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Mike Lamia, 1438 Flanders, asked why the property located at 4500 N. Michigan had not been mowed since May. He stated that the grass was very tall and when he called the DPW Superintendent to inquire when it would be cut again, he was told it would not be cut again this season. Discussion followed. Oatten stated that he would contact Mr. Lamia after he discussed the matter with the Superintendent the following day.

David Licavoli & Jennifer Prezzato, 840 Evergreen, informed the board that due to the heavy rain on the preceding Friday, sewage had backed up into their finished basement for the fourth time since they've owned the home. They are very frustrated because they tried to put their house up for sale and per township ordinance they had the required weep tile inspection done back in June. They have not received a report of the inspection and have called DPW Superintendent Pilkington several times to find out the inspection results so they may resolve the problem and sell their home. Ms. Prezzato stated that Pilkington told her that there was not a storm sewer drain on Evergreen for them to tie to. Discussion followed. Oatten stated he would contact Mr. Licavoli and Ms. Prezzato after checking into the matter further.

New Business:

Jacob Sopczynski, C.P.A. from Yeo & Yeo, presented the Carrollton Township Financial Statements and Auditor's Report for the year ended March 31, 2012. Topics including the Township's fund balances, the Township's declining property tax values and its effect on tax revenue were discussed. It was moved by Riley and supported by Fritz to accept the Financial Statements for the Fiscal Year ended March 31, 2012 as presented by Yeo & Yeo. There being all ayes, the motion carried.

Trustee Gnatkowski presented sample ordinances that the Township should consider implementing pertaining to licenses and enforcement of temporary businesses, peddlers and/or transient merchants and charitable and/or religious solicitations. Discussion followed. It was board consensus to review the information and discuss at the next regular meeting.

Public Comments: None.

Director Comments/Updates:

Oatten gave an update on the N. Michigan/Schust Rd. Meter Pit Replacement Project. He stated that the easement needed for the project was requested from the property owner; however, their asking price was \$9,500 - which the Township would never consider paying. Discussion followed. Oatten explained that Spicer is looking at a location further east from the original location and he would bring further information as it was available.

Oatten stated that he had attended the meeting with Central Michigan University on August 7. CMU's School of Medicine has bought out Synergy Medical (located at 1575 Concentric Blvd) and the meeting was held to discuss the future plans of their program. Along with the Carrollton location, CMU now owns locations in the City of Saginaw near both Covenant and St. Mary's hospitals. By 2015, CMU plans to invest millions in the Saginaw area and have approximately 300 medical students living and working here.

Board Comments:

Gnatkowski asked several questions regarding code enforcement. He also asked if the site plan had been received or the business license approved for Midwest Fabricating (located at 2801 N. Michigan). Oatten answered no and that he would have the code enforcement officer contact the business owner.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Mike Lamia	1438 Flanders
Melody Lamia	1438 Flanders
Jacob Sopczynski	Yeo & Yeo CPA
Rose King	3427 N. Michigan
Jennifer Prezzato	840 Evergreen
David Licavoli	840 Evergreen