

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 27, 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 approve the agenda as presented.

Public Comments:

Dolores Edwards, 2917 Harrison, commented on the poor lawn mowing that was done at Stoker Park this year. She also asked if the picnic tables could be removed before school began due to the Omni students using Stoker Park as a “hangout”. Discussion followed.

Kate Dupuis, 4342 Sherman, informed the board of the 2012 Great Lakes Region Buddy Walk scheduled for Saturday, September 29, 2012 at Carrollton High School Stadium. She explained that the event is being held to raise money for the National Down Syndrome Society for education, research, and lobbying on behalf of individuals with Down Syndrome. Discussion followed. The board members thanked Ms. Dupuis for the information.

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

Approval of Minutes:

It was moved by Gnatkowski and supported by Fritz to approve minutes for: July 30, 2012 – regular and August 13, 2012 - departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Gnatkowski to approve the August Accounts Payable for the amount of \$178,218.45. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

Public Comments:

Charles Pappas, 3875 Vanguard, commented on Saginaw County Land Bank properties and how the County is finished mowing lots this year. Discussion followed.

Director Comments:

Oatten informed the board that he had given Assessor David Cook the authority to work with the Township's attorney on the legal follow-thru for a current tax tribunal case.

Board Comments:

Dudek asked if the property on Schust had been cut (per resident complaint at August 13 meeting). Oatten stated that the issue was being handled by working with the property owner.

Fritz discussed the ordinance revisions that were handed out at the last meeting.

Kozara commended Oatten and Office Manager King on a job well done with the Township's management discussion and analysis of the audited financial statements.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen	Kate Dupuis	4342 Sherman
Dolores Edwards	2917 Harrison	Charles Pappas	3875 Vanguard
Charles Edwards	2917 Harrison		
Rose King	3427 N. Michigan		