

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, September 10, 2012**

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

There being a quorum, 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: None.

New Business:

Oatten presented the Post Construction Controls Storm Water Management Plan prepared by Spicer Group to address the guidelines in storm water runoff as part of the compliance with the National Pollutant Discharge Elimination System (NPDES) storm water discharge permit held by the Township. Discussion followed.

It was moved by Fritz and supported by Gnatkowski to approve the Carrollton Township Post Construction Controls Storm Water Management Plan as prepared by Spicer Group. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Riley to approve the Carrollton High School Homecoming Parade route for Friday, October 5, 2012. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten stated that Spicer Group was working on three alternate sites for the meter pit on N. Michigan and Schust roads. Discussion followed.

Board Comments:

Gnatkowski asked if Michigan Sugar had installed their fire notification system. Response: No. Oatten stated that he would make contact with Michigan Sugar for follow through.

Kozara asked when the porta-potties are removed from the parks for the season. Response: They will be removed before Halloween.

Gnatkowski stated that he had spoken with the property owner of 2801 N. Michigan and learned that the current renter is sub-letting a portion of the building to a business that paints vehicles. Discussion followed. Gnatkowski expressed his concern over the fact that the renter, Mr. Hollenbaugh, has yet to comply with Township ordinances and asked Oatten to have the code enforcement officer follow up on the most recent information as soon as possible.

Fritz informed the board that there was a Facebook account titled "Carrollton Township" that included our township logo along with other information. This account was not created by Carrollton Township and the logo was taken without permission. Discussion followed. It was board consensus to have a notice in the next Community Connection article informing residents that the Facebook account (including all information posted to it) is not sponsored by Carrollton Township and that accurate Township information may be found at the township's website: www.carrolltontwp.com.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None.