

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 24, 2012**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Gnatkowski	Absent – arrived 5:33 p.m.

There being a full board, Supervisor Kozara called the meeting to order at 5:31 p.m.

Acceptance of Agenda:

Director Oatten added to New Business: #5 – Resolution #2012-22 to appoint members to MMWA board of trustees. It was board consensus to approve the agenda as amended.

Public Comments:

Anthony McDonald, 917 Oakview, informed the board members that he had resigned as chairperson of the Recreation Committee and wanted to thank the board for the opportunity to serve Carrollton Township. Mr. McDonald stated that Rose King had been appointed to the position of Chairperson at their September 19 special meeting. He also voiced his support in the board appointing Matt and Teresa Tetloff to the Recreation Committee. Discussion followed. The board members thanked Mr. McDonald for his commitment to the Recreation Committee and wished him well in his new position on the Carrollton Board of Education.

Tom Goodell, Owner of A-B-O Tent Events, Inc. located at 525 Stoker, introduced himself to the board members and asked for their support in allowing a fundraiser event to be held at Stoker Park on Saturday, October 27. Kozara asked Mr. Goodell to stay until the request was considered later in the meeting (under New Business) in case they had any questions. Mr. Goodell agreed.

Approval of Minutes:

It was moved by Riley and supported by Gnatkowski to approve minutes for: August 27, 2012 – regular and September 10, 2012 - departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the September Accounts Payable for the amount of \$185,035.21. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business:

It was moved by Dudek and supported by Riley to approve the preliminary estimate of cost from the Saginaw County Road Commission for road repairs at 4554 and 4566 Baylor Ct in the amount of \$10,600 (copy attached). There being all ayes, the motion carried.

Oatten asked Mr. Goodell (A-B-O Tent Events, Inc.) to describe the fundraiser event to the board members and the request to hold it at Stoker Park on Saturday, October 27, 2012. Mr. Goodell stated that the fundraiser will be called "The Bounce & Play to End Hunger Day" and will be held from 12:00 noon to 6:00 p.m. with all proceeds given to the Saginaw East Side Soup Kitchen. The event is targeted for children ages 13 years and younger. There will be a bounce house, obstacle courses, carnival games, as well as a Halloween costume contest. Mr. Goodell has secured donations from many area vendors and plans on having representation from police, fire and MMR units. The cost to enter the fundraiser will be non-perishable food items or a small monetary donation. Discussion followed.

It was moved by Fritz and supported by Gnatkowski to allow A-B-O Tent Events, Inc. to use Stoker Park for a fundraiser event to benefit the Saginaw East Side Soup Kitchen on Saturday, October 27, 2012 from 12:00 noon to 6:00 p.m. There being all ayes, the motion carried.

It was moved by Kozara and supported by Gnatkowski to accept the resignations of Anthony McDonald, Melanie McDonald and Ray Mejia from the Recreation Committee. There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to appoint Matthew and Teresa Tetloff to the Recreation Committee with terms ending March 31, 2015. There being all ayes, the motion carried.

It was moved by Riley and supported by Gnatkowski to set the trick-or-treating hours in Carrollton Township to 6:00 p.m. to 8:00 p.m. on Wednesday, October 31, 2012. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Dudek to adopt Resolution #2012-22 appointing Mark Pilkington as constituent member and Megan Weaver as alternate member to the Mid Michigan Waste Authority Board of Trustees with terms ending January 1, 2017 (copy attached).

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

There being all ayes, the resolution was declared adopted.

Public Comments: None.

Director Comments:

Oatten thanked Tim Riley and Richard Salazar for hosting the hunter's safety class September 16. There were 24 graduates this year.

Oatten informed the board that he would be working with Weaver and Pilkington on the ordinance revisions that were initially discussed back in August.

Board Comments:

Fritz asked Oatten if he was aware of Senate Bill 1220 in reference to sanitary sewer backup claims. Oatten stated that he would look into it and discuss at the next staff meeting.

Riley reminded the board that the voter information night is scheduled for November 1, 2012 at the CMS cafeteria.

Adjournment:

It was moved by Riley and supported by Gnatkowksi to adjourn. There being all ayes, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Anthony McDonald	917 Oakview
Tom Goodell	525 Stoker