

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, October 8, 2012**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Gnatkowski	Absent – arrived at 5:40 p.m.

There being a quorum, 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:**

Matt Tetloff, 3276 Elm, presented a proposed design for a Carrollton Township Recreation logo. He also requested the board's approval on the Recreation Committee sponsoring a Facebook account for recreation programs (baseball/basketball). Discussion was held on the convenience of having the recreation information on Facebook for the players, parents and coaches to easily access. It was noted that the Township's website would still have the basic recreation program information posted such as registration forms and sign-up dates for those that do not use Facebook.

It was moved by Kozara and supported by Riley to approve the Carrollton Township Recreation logo and Facebook account. There being all ayes, the motion carried.

**New Business:**

It was moved by Riley and supported by Gnatkowski to approve the preliminary estimate of cost from the Saginaw County Road Commission (copy attached) for concrete pavement repairs and catch basin repairs at Ridgeland and Bauer for \$6,100 and Ventura and Caravelle for \$7,100. There being all ayes, the motion carried.

Oatten informed the board that a location has been chosen for the construction of the new water meter pit that is replacing the one at Schust and N. Michigan roads. The property is owned by the Saginaw County Land Bank and is located at 2400 Mapleridge (Parcel #11-12-4-01-4180-000). Oatten stated that he received confirmation that Saginaw County Treasurer Barb Mausolf has granted the property to Carrollton Township at no charge and the meter pit project should proceed as normal.

Discussion was held on the upcoming annual conference hosted by the Michigan Township's Association being held in Detroit January 22-25, 2013. Office Manager Weaver asked the board members to contact her before Friday, Oct 12 to confirm conference reservations.

**Public Comments:**

Rose King, 3427 N. Michigan, asked questions regarding ordinance enforcement. Discussion followed.

Joe Loperena, 823 Oakview, asked whether the Township has ever thought about having citizens patrol the neighborhoods around Halloween like the City of Saginaw does every year. Oatten explained that between extra road patrol and the presence of the Fire Dept. in the community on Halloween night, Carrollton Township does not need to engage citizen patrol; however, he would be open to the idea if there was ever a need in the future.

**Director Comments/Updates:**

Oatten stated that he had met with the department heads to go over budgets now that we are halfway through the fiscal year as well as the proposed ordinance revisions they have been working on. Discussion followed.

Weaver informed the board that the Economic Vitality Incentive Program (EVIP) requirements due October 1, 2012 had been submitted to the State. She encouraged board members to check out the updated municipal dashboard and citizens' guide on the Township's website. A hard copy of the information will be available in the front office.

**Board Comments:**

Fritz asked if the report on the sewer pump stations had been received from Kennedy Industries yet. Response: No.

**Adjournment:**

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:24 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Joe Loperena	823 Oakview
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Bill Theaker	234 Lynn