

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, January 14, 2013**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:33 p.m.

**Acceptance of Agenda:**

Director Oatten added under New Business: #2 – PTO Payout Request. It was board consensus to accept the agenda as amended.

**Public Comments:** None.

**New Business:**

It was moved by Loperena and supported by Riley to accept the letter of resignation (copy attached) from Charles Burt from the Recreation Committee effective immediately. There being all ayes, the motion carried.

It was moved by Kozara and supported by Loperena to appoint Mary Lester to the Recreation Committee with a term ending 3/31/14. There being all ayes, the motion carried.

It was moved by Fritz and supported by Loperena to pay General Office Clerk – C Mary Corcoran for fifty (50) hours of unused paid time off (PTO) for pay ending date January 20, 2013. There being all ayes, the motion carried.

**Director Comments/Updates:**

Oatten stated that the engineering is being finalized for the Schust Rd. meter pit project and it should be going out for bid soon.

Oatten informed the board that he had met with Brad Lewinski, VP of Yeager Asphalt reference the site plan and the upcoming proposed rezone of 338 Hickory. He also stated that the property on Carrollton Rd. that Yeager currently has a purchase agreement for is already zoned M-2 which allows asphalt production and Yeager has acquired a clean air permit from the DEQ.

**Public Comments:**

Amy Reynolds, 3621 Madison, asked if the clean air permit was obtained by Yeager Asphalt for their current location or the proposed new property that they want to purchase. Answer: the new property on Carrollton Rd. Ms. Reynolds also questioned whether the Township can request the

DEQ to process soil evaluations at the current business site at 402 Hickory. Oatten stated that he would look into it.

**Board Comments:**

Loperena commented on the unsightly condition of Yeager's property on Hickory including the fence that was falling down and the trees that were removed. Discussion followed.

Fritz stated that the Election Commission meeting that was held before the departmental meeting was to adopt the agreement for Carrollton Township to run the school district elections. This process has to be approved every four years now instead of every two years. Discussion followed.

**Adjournment:**

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Paul Hill	3576 Carrollton Rd.
Amy Reynolds	3621 Madison
Sid Hess	3615 Madison
Mike Dupuis	3644 Jefferson
Jamie Nerio	230 Hickory
Dennis Anklam	3630 Jefferson