

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 28, 2013**

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

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

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments:

Robert Light, Hillier Studios, introduced himself to the board members and described the photography services that he provides for recreation programs. He stated that he would like to approach the Recreation Committee about providing services for Carrollton Township. Hillier Studios currently does the sports photography for Carrollton Public Schools. Discussion followed. Kozara thanked Mr. Light and encouraged him to pass the information along to the Recreation Committee at their next meeting on February 5.

Rose King, 3427 N. Michigan, informed the board that the Sweetheart's Ball sponsored by the Carrollton Athletic Association was scheduled for February 9, 2013. Tickets are \$80.00 per couple.

Approval of Minutes:

It was moved by Loperena and supported by Riley to approve minutes for: December 26, 2012 – regular and January 14, 2013 - departmental meeting. 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 January 2013. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Loperena and supported by Riley to approve the January Accounts Payable for the amount of \$179,213.92. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten presented a proposed police operations policy that will be taking effect county-wide on February 1, 2013 called the Acute Uncontrolled Agitation (AUA) Order. The term AUA refers to a behavioral condition whereby a person exhibits extremely agitated and non-coherent behavior, elevated temperature, and excessive endurance without fatigue. Oatten explained that the purpose of the policy is to assist police officers in identifying subjects who may be experiencing AUA and to provide guidelines to help resolve the incident and facilitate medical care. Discussion followed. It was moved by Fritz and supported by Loperena to adopt the Acute Uncontrolled Agitation (AUA) Policy (copy attached). There being all ayes, the motion carried.

Other departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Kozara and supported by Dudek to adopt Resolution #2013-01 permitting eligible groups who have filed a Homestead Property Tax Credit Claim by February 14, 2013 to delay payment of property taxes without penalty until March 1, 2013 (copy attached).

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

There being all ayes, the resolution was declared adopted.

Office Manager Weaver reviewed proposed budget amendments for the current fiscal year. Discussion followed. It was moved by Dudek and supported by Kozara to adopt the following budget amendments (copies attached):

- Resolution #2013-02 amending the FY 2012-13 General Fund Budget by reallocating expense line items and recognizing additional revenues received.
- Resolution #2013-03 amending the FY 2012-13 Fire O&M Fund Budget by reallocating expense line items.
- Resolution #2013-04 amending the FY 2012-13 Police O&M Fund Budget by decreasing expense line items.
- Resolution #2013-05 amending the FY 2012-13 Recreation Fund Budget by reallocating expense line items and recognizing additional revenues received.
- Resolution #2013-06 amending the FY 2012-13 Garbage/Trash Collection Fund Budget by reallocating expense line items.
- Resolution #2013-07 amending the FY 2012-13 Building Inspections Fund Budget by reallocating expense line items.
- Resolution #2013-08 amending the FY 2012-13 Special Investigative Fund Budget by adding expense line items and recognizing additional revenues received.

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

There being all ayes, the resolutions were declared adopted.

Public Comments: None.

Director Comments:

Oatten informed the board that Saginaw County Road Commission had set the Township's allocation for road projects in 2013 as \$38,117.85.

Board Comments:

Loperena stated that there was just three weeks left of Recreation Basketball which includes play-offs.

Fritz commented on the great classes that he attended the week prior at the annual Michigan Township's Association conference in Detroit. Discussion followed.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Robert Light Hillier Studios, Bridgeport
Rose King 3427 N. Michigan
Mary Lester 3010 N. Michigan