

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, February 25, 2013**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:30 p.m.

**Acceptance of Agenda:**

Oatten requested that New Business item #6 – CCR Agreement be removed from the agenda. It was board consensus to approve the agenda as amended.

**Public Hearing:**

Supervisor Kozara opened the meeting to public comments reference the application received from Luntz Services Corporation to establish an Industrial Development District for the property located at 3666 Carrollton Rd.

There were no public comments received and Supervisor Kozara closed the public hearing.

**New Business:**

It was moved by Fritz and supported by Dudek to adopt Resolution #2013-10 Establishing an Industrial Development District for Luntz Services Corporation on its property located at 3666 Carrollton Rd. (Property ID #11-12-5-07-3025-000) (copy attached).

Roll call:	Kozara	Yes
	Riley	Yes
	Dudek	Yes
	Fritz	Yes

There being all ayes, the resolution was declared adopted.

**Public Comments:**

Paul Hill, 3576 Carrollton, apologized for arriving late and asked for clarification on the motion made for the Industrial Development District at 3666 Carrollton Rd. Oatten explained that the district had been established and it was only for the one parcel on Carrollton Rd.

**Approval of Minutes:**

It was moved by Dudek and supported by Riley to approve minutes for: January 28, 2013 – regular and February 11, 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 February 2013. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Riley to approve the February Accounts Payable for the amount of \$277,289.99. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Departmental reports were reviewed. Discussion followed.

**New Business (cont'd):**

Discussion was held on the request from the Fire Chief to purchase a light tower for Squad 5. It was moved by Dudek and supported by Fritz to approve the quote from Schramke Fire Equipment for a Command Knight Light for \$9,710.00 (includes shipping) and approve the quote from Apollo Fire Apparatus Repair for the installation of the light tower in the amount of \$1,900.00 (copies attached). There being all ayes, the motion carried.

Oatten presented three quotes for the removal of the current heating units and the purchase of two new heating units for the DPW garage. It was moved by Fritz and supported by Riley to approve the quote from Universal Air, Inc. (copy attached) for the removal of the current heaters and the installation of two new Reznor 100,000 BTU unit heaters in the amount of \$3,900.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to reappoint Rose King, Andre Tyus and Cathy Henderson-Tyus to the Recreation Committee with terms ending 3/31/16. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to allow the United Steelworkers of America (General Office Clerical staff) to use 8 hours paid time off (PTO) for Friday, July 5, 2013 and allow the Township Office to be closed that day. It was noted that the office is closed July 4, 2013 as a normally scheduled holiday. There being all ayes, the motion carried.

Planning Commission member Fenobia Dallas spoke to the board about the Commission's intent with amending the zoning ordinance reference temporary indoor/outdoor uses. Discussion followed.

It was moved by Fritz and supported by Riley to adopt Ordinance No. 2013-01 amending the text of Chapter 66, Article VII, Sec. 66-216 of the Carrollton Township Code of Ordinances (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the ordinance amendment was declared adopted.

Discussion was held on the Planning Commission’s recommendation to rezone the property located at 338 Hickory. It was moved by Riley and supported by Dudek to grant the rezone for Property #11-12-5-07-3010-000, more commonly known as 338 Hickory, from R-1 (Residential: Low Density) to B-1 (Business: Office). There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to call a special meeting to hold a budget workshop for the FY 2013-2014 budgets on Monday, March 4, 2013 at 5:30 p.m. There being all ayes, the motion carried.

**Public Comments:**

Brad Lewinski, Yeager Asphalt, thanked the board for their acceptance of the rezone request at 338 Hickory. He explained that Yeager Asphalt’s office will be occupying that property and he asked if the board would oppose to him beginning the moving in of office equipment as soon as February 26 (the following day). Discussion followed. It was board consensus to allow Mr. Lewinski to begin moving the office operations into 338 Hickory on February 26, 2013.

**Adjournment:**

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:47 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Brad Lewinski	402 Hickory
Steve Jonas	Saginaw Future
Dr. Fenobia Dallas	940 Homedale
Ken Drager	3441 Madison
Paul Hill	3576 Carrollton Rd.