

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, March 25, 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 accept the agenda as presented.

Public Comments:

Charles Pappas, 3875 Vanguard, addressed the board regarding the recreation plan that Carrollton Township plans to develop to secure grant funding in the future. He stated that he had experience with these types of plans and offered his assistance. Kozara thanked Mr. Pappas for his willingness to volunteer and stated that his name would be at the top of the list to contact as the plan develops.

Approval of Minutes:

It was moved by Dudek and supported by Loperena to approve minutes for: February 25, 2013 - regular meeting, March 4, 2013 – special meeting, March 11, 2013 – departmental meeting, March 18, 2013 - Public Hearing for 2013 Tax Levies and March 18, 2013 – Public Hearing for Township Budgets as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Loperena and supported by Dudek to receive and file the correspondence as listed for March 2013. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Loperena to approve the March Accounts Payable for the amount of \$285,051.22. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Reports were reviewed. There were no financial requests.

New Business:

It was moved by Kozara and supported by Loperena to adopt the following resolutions for the 2013 tax year levies: (1) Resolution #2013-11 for Fire Protection Assessment District – 2.5 mills; (2) Resolution #2013-12 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2013-13 for Garbage/Trash Special Assessment District - \$115.00 per housing unit (copies attached).

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

There being all ayes, the resolutions were declared adopted.

It was moved by Loperena and supported by Riley to adopt Resolution #2013-14 Carrollton Township General Appropriations Act for the General Fund FY 2013-2014 budget (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Riley and supported by Loperena to adopt the following FY 2013-2014 budgets:

Fire Operating/Maintenance Fund	\$249,905
Police Operating/Maintenance Fund	\$738,899
Garbage/Trash Collection Fund	\$296,255
Building/Inspections Fund	\$19,598
Special Investigative Fund	\$30,250
Recreation Fund	\$38,950
Sewer O&M Fund	\$722,266
Water O&M Fund	\$721,316

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to set the meeting schedule for FY 2013-2014; authorize the hiring of engineers and attorneys as needed for FY 2013-2014; and authorize the selling of Township-owned properties and the purchasing of additional properties as determined by the Carrollton Township Board. There being all ayes, the motion carried.

It was moved by Loperena and supported by Fritz to adopt Resolution #2013-15 for Designation of Depositories (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Riley and supported by Dudek to set the annual firefighter wage scales for FY 2013-2014:

On-call Firefighters	\$31,481
Truck Mechanic	1,200
Fire Chief	3,906
Deputy Fire Chief	1,601
Assistant Fire Chief	1,366
Captains (2 @ \$1,015)	2,030
Lieutenant (2 @ \$785)	1,570
Safety Officer	599

There being all ayes, the motion carried.

It was moved by Dudek and supported by Loperena to approve the Carrollton Township FY 2013-2014 Fee Schedule (copy attached). There being all ayes, the motion carried.

It was moved by Loperena and supported by Riley to approve the brush pickup dates for 2013 as follows (subject to change):

- April 22
- May 20
- June 24
- August 26
- September 23
- October 21

There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to accept the recommendation from the Compensation Commission for the FY 2013-14 elected officials' salaries to be increased by 3% and set as follows:

Supervisor	\$7,533
Clerk	\$6,963
Treasurer	\$6,963
Trustee (2)	\$4,743

and for FY 2014-15, the elected officials' salaries shall be based on the amount of revenue sharing received from the State. If the amount of Constitutional revenue sharing decreases, the salaries will remain the same as FY 13-14. If the amount of Constitutional revenue sharing remains the same or increases, the salaries will increase by 3% and be set as follows for FY 2014-15:

Supervisor	\$7,759
Clerk	\$7,172
Treasurer	\$7,172
Trustee (2)	\$4,885

Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

It was moved by Loperena and supported by Riley to set the hourly wage for cleaning personnel Gail Timm to \$11.96 beginning April 1, 2013. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to approve the preliminary estimate of cost (copy attached) for the cross culvert replacement on Ash St. at the intersection of Polk St. in the amount of \$3,900. There being all ayes, the motion carried.

It was board consensus to address the Fire Department's request for a new laptop for the training personnel at the April 8 meeting.

It was moved by Dudek and supported by Loperena to approve the following resolutions (copies attached):

- Resolution #2013-16 amending the FY 12-13 General Fund budget by reallocating revenue and expense line items

- Resolution #2013-17 amending the FY 12-13 Fire O&M Fund budget by reallocating revenue and expense line items
- Resolution #2013-18 amending the FY 12-13 Police O&M Fund budget by reallocating revenue and expense line items
- Resolution #2013-19 amending the FY 12-13 Garbage/Trash Fund budget by reallocating expense line items
- Resolution #2013-20 amending the FY 12-13 Building/Inspections Fund budget by reallocating revenue and expense line items
- Resolution #2013-21 amending the FY 12-13 Recreation Fund budget by reallocating revenue and expense line items
- Resolution #2013-22 amending the FY 12-13 Sewer O&M Fund budget by reallocating revenue and expense line items
- Resolution #2013-23 amending the FY 12-13 Water O&M Fund budget by reallocating expense line items

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

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked questions regarding the proposed fee schedule and building permits. Discussion followed.

Director Comments/Updates:

Oatten informed the board that the fees for the Township’s labor attorneys are scheduled to remain the same for 2013.

Oatten reminded the board that the April 8 meeting would be held in the basement conference room so that the Planning Commission can use the board room for their meeting the same night.

Board Comments:

The board members thanked Office Manager Weaver and Director Oatten for their hard work on the fiscal year budgets.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan