

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 8, 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 5:37 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Jim Drager, 3416 Jackson, presented pictures of the house located at 3335 Jackson. He stated his concerns over the fact that the house has been vacant for at least five years and the gas and electric utilities are still connected and active. The house is in such disrepair that he fears it might fall down/in and take the power lines with it. Mr. Drager's father-in-law lives next door to the home and is on oxygen, so the potential power outage is of great concern to him. Oatten explained that the house has been condemned by the Township and he had contacted Consumers Energy approximately one year ago asking for the utilities to be shut off. Oatten stated that he would make contact with Consumers Energy this week and be in touch with Mr. Drager.

New Business:

It was moved by Dudek and supported by Loperena to accept the proposed 2013 Agreement for Services with Saginaw Future, Inc. for \$1,800.00 (copy attached). There being all ayes, the motion carried.

The bids for the Schust Rd. Meter Pit Replacement Project were reviewed (copy attached). A total of five bids were received with the low being \$242,893 and high being \$336,071. It was moved by Riley and supported by Dudek to award the bid to Geiersbach Construction for the Schust Rd. Meter Pit Replacement Project in the amount of \$242,893.00. There being all ayes, the motion carried.

Oatten presented a quote (copy attached) from the Saginaw County Road Commission for chip seal projects on Gladwin, Hanchett and Schaeffer streets for \$13,695 and Howard, Eddy, Stoker, Harrison, Monroe and Jackson streets for \$28,710. With the Township's road allocation monies of \$14,841.75 applied, the total quote for the chip seal projects is \$27,563.25. It was moved by Dudek and supported by Loperena to approve the quote as presented. There being all ayes, the motion carried.

Oatten gave a brief overview of the zoning administration services provided by Dan Sika and Susan Coggin from Thomas Township over the past year. He informed the board members that Thomas Township wishes to continue providing these services and the fees would remain the same as last year. Discussion followed. It was board consensus to continue the partnership with Thomas Township for zoning administration services.

Trustee Dudek was excused to attend the Planning Commission meeting already in progress.

Board Comments:

Loperena informed the board that he may have to miss the April 29 meeting as his mother is facing health challenges.

Adjournment:

It was moved by Riley and supported by Loperena to adjourn. There being all ayes, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Jim Drager	3416 N. Jackson
Dennis Kocks	507 Walnut
Rose King	3427 N. Michigan