

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, February 24, 2014**

<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 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

Oatten requested that New Business item #4 be for discussion only. It was board consensus to approve the agenda as amended.

Public Comments:

Comments were received from Sandy Dupuis, Mike Szynewski, Rose King and Charles Pappas.

Approval of Minutes:

It was moved by Dudek and supported by Loperena to approve minutes for: January 24, 2014 – special meeting and February 10, 2014 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Kozara and supported by Riley to receive and file the correspondence as listed for February 2014. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Loperena to approve the February Accounts Payable for the amount of \$306,895.92. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business:

It was moved by Dudek and supported by Riley to adopt Resolution #2014-01 permitting delay of the 2013 property tax payments until March 1, 2014 without penalty if the taxpayer has filed a

homestead property tax credit claim with the State of Michigan by February 14, 2014 (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 Loperena and supported by Dudek to adopt Resolution #2014-02 to adopt the 5-Year Parks and Recreation Master Plan (copy attached).

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

There being all ayes, the resolution was declared adopted.

Weaver presented a quote for a new paper folding machine to replace the current one in the front office that has been malfunctioning. She explained that a higher capacity folder was needed for the volume of documents folded each month (utility bills, newsletters, taxes). It was moved by Fritz and supported by Riley to approve the purchase of a Martin Yale paper folder to be used in the front office in the amount of \$2,368.00. There being all ayes, the motion carried.

Public Comments:

Comments were received from Rose King.

Director Comments/Updates:

Oatten reported that the office renovations were still in progress.

Oatten reminded the board members of the budget meeting dates coming up in March.

Board Comments:

Loperena thanked the Recreation Committee for a great basketball season.

Dudek asked if anything could be done regarding the large potholes on Tulane St. Oatten stated that the Road Commission was in charge of the maintenance and he would contact them.

Dudek congratulated the Recreation Committee members on a great basketball season and for bringing back the awards banquet for the kids and families this year.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:41 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Charles Pappas	3875 Vanguard
Jim Szynwelski	937 Oakview
Sandy Dupuis	3644 Jefferson