

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, March 31, 2014**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:31 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:**

Comments were received from Garnet Lewis (running for State Senate) and Charles Pappas, 3875 Vanguard.

**Approval of Minutes:**

It was moved by Fritz and supported by Riley to approve minutes for: February 24, 2014 – special meeting, February 24, 2014 - regular meeting, March 10, 2014 – departmental meeting, March 24, 2014 - Public Hearing for 2014 Tax Levies and March 24, 2014 – Public Hearing for FY 2014-15 Township Budgets as presented. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Fritz and supported by Loperena to receive and file the correspondence as listed for March 2014. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Fritz and supported by Riley to approve the March Accounts Payable for the amount of \$370,897.70. 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 Fritz to adopt the following resolutions for the 2014 tax year levies: (1) Resolution #2014-04 for Fire Protection Assessment District –

2.5 mills; (2) Resolution #2014-05 for Police Special Assessment District – 7.471 mills; and (3) Resolution #2014-06 for Garbage/Trash Special Assessment District - \$115.00 per housing unit (copies attached).

|            |          |     |
|------------|----------|-----|
| Roll call: | Kozara   | Yes |
|            | Riley    | Yes |
|            | Loperena | Yes |
|            | Fritz    | Yes |

There being 4 ayes and 1 absent, the resolutions were declared adopted.

It was moved by Riley and supported by Loperena to adopt Resolution #2014-07 Carrollton Township General Appropriations Act for the General Fund FY 2014-2015 budget (copy attached).

|            |          |     |
|------------|----------|-----|
| Roll call: | Riley    | Yes |
|            | Loperena | Yes |
|            | Fritz    | Yes |
|            | Kozara   | Yes |

There being 4 ayes and 1 absent, the resolution was declared adopted.

It was moved by Loperena and supported by Riley to adopt the following FY 2014-2015 budgets:

|                                   |           |
|-----------------------------------|-----------|
| Fire Operating/Maintenance Fund   | \$200,722 |
| Police Operating/Maintenance Fund | \$781,721 |
| Garbage/Trash Collection Fund     | \$314,630 |
| Building/Inspections Fund         | \$17,371  |
| Special Investigative Fund        | \$6,200   |
| Recreation Fund                   | \$71,650  |
| Sewer O&M Fund                    | \$851,546 |
| Water O&M Fund                    | \$729,536 |

|            |          |     |
|------------|----------|-----|
| Roll call: | Loperena | Yes |
|            | Fritz    | Yes |
|            | Kozara   | Yes |
|            | Riley    | Yes |

There being 4 ayes and 1 absent, the motion carried.

It was moved by Loperena and supported by Riley to set the meeting schedule for FY 2014-2015; authorize the hiring of engineers and attorneys as needed for FY 2014-2015; 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 Riley and supported by Fritz to adopt Resolution #2014-08 for Designation of Depositories (copy attached).

|            |          |     |
|------------|----------|-----|
| Roll call: | Loperena | Yes |
|            | Fritz    | Yes |
|            | Kozara   | Yes |
|            | Riley    | Yes |

There being 4 ayes and 1 absent, the resolution was declared adopted.

It was moved by Riley and supported by Fritz to set the annual firefighter wage scales for FY 2014-2015:

|                        |          |
|------------------------|----------|
| On-call Firefighters   | \$32,425 |
| Truck Mechanic         | 1,200    |
| Fire Chief             | 4,144    |
| Deputy Fire Chief      | 1,698    |
| Assistant Fire Chief   | 1,449    |
| Captains (2 @ \$1,015) | 2,154    |
| Lieutenant (2 @ \$785) | 1,666    |
| Safety Officer         | 636      |

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to approve the Carrollton Township FY 2014-2015 Fee Schedule (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Loperena to approve the brush pickup dates for 2014 as follows (subject to change):

- April 21
- May 19
- June 23
- August 25
- September 22
- October 27

There being all ayes, the motion carried.

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

- Resolution #2014-03 amending the FY 13-14 Sewer O&M Fund budget by adding reallocating expense line items
- Resolution #2014-09 amending the FY 13-14 Water O&M Fund budget by reallocating expense line items

|            |       |     |
|------------|-------|-----|
| Roll call: | Riley | Yes |
|------------|-------|-----|

|          |     |
|----------|-----|
| Loperena | Yes |
| Fritz    | Yes |
| Riley    | Yes |

There being 4 ayes and 1 absent, the resolutions were declared adopted.

It was moved by Riley and supported by Fritz to adopt the 2014 Agreement for Services with Saginaw Future, Inc. in the amount of \$1,800 (copy attached). There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to approve the Saginaw Regional Consumer Confidence Report Participation Agreement with the City of Saginaw for report preparation and postcard mailing for an amount to be determined (copy attached). There being all ayes, the motion carried.

**Public Comments:**

Comments were received from Rose King, 3427 N. Michigan and Charles Pappas, 3875 Vanguard.

**Director Comments/Updates:**

Oatten informed the board that the fees for the Township’s labor attorneys are scheduled to remain the same for 2014.

Oatten stated that Davey Tree Service had been contracted by Consumers Energy to trim and cut trees in the Township to clear them of their power lines. Trees marked with a blue dot will be trimmed and those marked with a blue “X” will be cut down.

Weaver handed out comparison information to the board members showing the Township’s history of taxable values. She reminded them that the FY 14-15 budget shows a significant decrease in tax revenue again this year. Unfortunately, the Township’s taxable value of real property over the past four years has declined over 18% with the largest decreases occurring in 2011 and 2012. Discussion followed.

Weaver also distributed a comparison of the yearly expenses related to Northwest Utilities Authority (which includes a 23.7% increase for FY 14-15) and explained that this is the direct cause of the Township’s sewer rate increasing from \$5.65 to \$6.95 per unit (1,000 gallons) beginning April 1, 2014. Discussion followed.

**Board Comments:**

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

**Adjournment:**

It was moved by Loperena and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

|                |                  |
|----------------|------------------|
| Charles Pappas | 3875 Vanguard    |
| Rose King      | 3427 N. Michigan |
| Garnet Lewis   |                  |