

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 27, 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:

It was board consensus to approve the agenda as presented.

Public Comments:

Comments were received from: Buddy Burr, 3311 Jefferson and Andrew Lamia, 2836 N. Michigan.

Approval of Minutes:

It was moved by Dudek and supported by Riley to approve minutes for: April 28, 2014 – regular meeting. 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 May 2014. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the May Accounts Payable for the amount of \$164,327.69. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

The Fire Department's ISO inspection was completed and the Township was given a rating of 6 which is an improvement from the previous rating of 7.

The Quint 4 fire truck is out of service until further notice due to a tire failure.

It was moved by Kozara and supported by Fritz to promote Lieutenant Chad Price to Day Captain of the Fire Department. There being all ayes, the motion carried.

Oatten informed the board that three of his officers had recently received awards from neighboring departments for their actions. Officer Kip Humpert was a key witness in a homicide case in Saginaw Township. Officer Chris Kellett assisted Saginaw Township at an apartment fire where he pulled an unconscious resident from the building. Officer William Doran administered CPR to a resident whose life was saved. Board members commended the officers for their heroic actions and asked Oatten to extend their sincere appreciation.

It was noted that Mid Michigan Waste Authority has executed a 1-year extension with Waste Management for trash/recycling/yard waste collection services and a 6.5% increase for each service is expected. Discussion followed.

New Business:

Oatten presented the list of foreclosed properties offered by the Saginaw County Treasurer. He explained that the Township could only take ownership if there was a public purpose that it could be used for. The eight (8) properties listed were: 2848 N. Michigan, 2828 N. Michigan, 2841 N. Michigan, 2944 Jackson, 816 Sherman, 305 Grant, 932 Ridgeland and 3073 N. Michigan. Oatten recommended that the Township refuse all properties as there was not a possibility of public purpose.

It was moved by Fritz and supported by Riley to adopt Resolution #2014-12 Objecting to the Transfer of Parcels from the Foreclosing Unit of Saginaw County (copy attached).

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

There being all ayes, the resolution was adopted.

Weaver presented a cost proposal for the Township to switch to Charter phone service from AT&T. A projected monthly savings of over \$1,200 would be recognized by making the switch. It was noted that the contract with Charter would be month-to-month and includes the phone lines at the fire station. In order to leave the current contract with AT&T, the Township will have to pay approximately \$7,000 which will be recouped within the first 6 months. Discussion followed. It was moved by Riley and supported by Dudek to switch the Township's phone service to Charter from AT&T. There being all ayes, the motion carried.

Oatten presented a resolution that would allow the police department to apply for a grant to purchase an audio/video recording system for their interview room. It was moved by Loperena and supported by Fritz to adopt Resolution #2014-13 to approve submitting an application to the Michigan Township Participating Plan's Risk Reduction Grant Program for up to \$5,000 to purchase and install an audio/video recording system from Intelligent Video Solutions (copy attached).

Roll call:	Loperena	Yes
	Fritz	Yes

Kozara	Yes
Riley	Yes
Dudek	Yes

There being all ayes, the resolution was adopted.

Treasurer Riley presented a letter of resignation to the board members. He had recently sold his home in Carrollton Township and effective May 30, 2014, he and his wife will be moving to Higgins Lake to enjoy their retirement years. Board members congratulated Riley on this new chapter in his life and thanked him for his years of service. Riley stated that it had been both a privilege and honor serving Carrollton Township.

It was moved by Kozara and supported by Dudek to accept the resignation of Timothy Riley from the position of Township Treasurer effective 5:00 p.m. Friday, May 30, 2014 (copy of letter attached). There being all ayes, the motion carried.

Discussion was held on the fact that due to the statutory duties of the treasurer, the Township Board will need to appoint someone to fill the position for the remainder of the elected term (2016) by the June 9 departmental meeting.

Public Comments:

Comments were received from: Ethel McTaggart, 550 Evergreen and Rose King, 3427 N. Michigan.

Director Comments/Updates:

Oatten reported that three township vehicles had been sold: the 1979 Ford "Bubbler" truck for \$2,750, the 2004 Chevy Impala for \$2,054, and the 2004 Ford Excursion for \$1,021.50.

Board Comments:

Loperena informed the board that he would be moving to the City of Saginaw at the end of June to take care of his father. This would require him to resign his position of trustee at that time. Discussion followed.

Adjournment:

It was moved by Riley and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:06 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Buddy Burr	3311 Jefferson
Ethel McTaggart	550 Evergreen
Rose King	3427 N. Michigan
Andy Lamia	2836 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm