

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 30, 2014**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee	Vacant

There being a quorum, 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:

Dolores Edwards, 2917 Harrison, regarding the amount of dust on Harrison from the truss company and code enforcement complaints.

Andrew Lamia, 2836 N. Michigan, regarding Midwest Fabricating located at 2801 N. Michigan.

Frank Sheridan, 2835 Eddy, regarding code enforcement complaints.

Matt Tetloff, 3276 Elm, regarding the upcoming baseball tournaments and end of the season awards ceremony on July 8.

Approval of Minutes:

It was moved by Dudek and supported by Fritz to approve minutes for: May 27, 2014 – regular meeting and June 9, 2014 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Dudek to approve the June Accounts Payable for the amount of \$166,651.59. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was noted that Tom Czerniak is celebrating 35 years with the Fire Department this month and Richard Salazar retired with over 30 years of service from the Department of Public Works. Board members congratulated both employees on their achievements.

New Business:

It was moved by Dudek and supported by Petrowski to adopt Ordinance No. 2014-01 amending Chapter 58, Article II, Sec. 58-122 in order to provide for the adjustment of rates and billings regarding the township water system (copy attached).

Roll call:	Kozara	Yes
	Petrowski	Yes
	Dudek	Yes
	Fritz	Yes

There being all ayes, the ordinance was declared adopted.

It was moved by Petrowski and supported by Fritz to adopt Ordinance No. 2014-02 amending Chapter 58, Article III, Sec. 58-260 in order to provide for the adjustment of rates and billings regarding the township sewer system (copy attached).

Roll call:	Fritz	Yes
	Kozara	Yes
	Petrowski	Yes
	Dudek	Yes

There being all ayes, the ordinance was declared adopted.

Two bids were reviewed for the various asphalt repairs needed due to water main breaks caused when the new meter pit on Mapleridge was brought online. Discussion followed. It was board consensus to discard the bid from Quality Asphalt due to lack of information (copy attached).

It was moved by Fritz and supported by Dudek to approve the quote from Yeager Asphalt for asphalt repairs at: 1328 Savoy, 572 Evergreen, 3161 Carrollton and 826 Sherman for a total amount of \$4,235 (copies attached). There being all ayes, the motion carried.

Oatten presented the road projects scheduled for the fiscal year which included: Boeing Dr. – catch basin replacement; Vanguard Dr. – concrete repairs; Hiawatha Dr. – concrete repairs and drainage; and McKinley St. – return road to gravel. It was moved by Fritz and supported by Petrowski to approve the projects for a grand total of \$51,468.35 of which the Township’s percentage share is \$33,714.66 (copies attached). There being all ayes, the motion carried. It was noted that the McKinley project would only be done if the other three projects were completed with no additional work needed.

Oatten presented two quotes for the DPW lawn mower – one to repair the hydraulic system for \$3,272.73 and one to trade in the current mower (8 years old) and purchase a new one for

\$10,400. Discussion followed. It was moved by Dudek and supported by Fritz to approve the purchase of a Toro mower Model 74926 with bagger and blower for \$10,400. (original cost \$12,238 and a trade in value of \$1,838 applied - copy of quote attached). There being all ayes, the motion carried.

Public Comments:

Comments were received from:

Charles Pappas, 3875 Vanguard, regarding road projects.

Rose King, 3427 N. Michigan, regarding the use of golf carts and code enforcement complaints.

Director Comments/Updates:

Oatten stated that Governor Snyder had signed the State's budget which includes an increase in state revenue sharing.

Board Comments:

Fritz informed the board that he would not be in attendance at the July 14 meeting as he would be on vacation.

Fritz asked several questions regarding the parks' mulch and fall material installation timeline and equipment maintenance, county drain backup issues, and the municipal building parking lot maintenance. Discussion followed.

It was noted that applications for the vacant trustee position would be accepted until July 3. Kozara and Fritz will be conducting interviews the following week and prepare a recommendation for appointment at the July 14 meeting.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Craig Douglas	1828 Kelly
Andy Lamia	2836 N. Michigan
Frank Sheridan	2835 Eddy
Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison
Rose King	3427 N. Michigan
Charles Pappas	3875 Vanguard
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm