

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, August 11, 2014**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee Douglas	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 to remove New Business item #3 – Cintas Contract until further information was obtained. It was board consensus to accept the agenda as amended.

**Public Comments:**

Comments were received from: Bonnie Blanton, 3665 Lincoln, regarding excessive storm water in her road.

**New Business:**

Discussion was held on the proposed Recreation Committee By-Laws. It was board consensus to look over the changes and place on the August 25 agenda.

It was moved by Dudek and supported by Douglas to accept the Uniform Video Service Local Franchise Agreement with AT&T Michigan (copy attached). It was noted that the agreement was exactly the same as the Township's current agreement with Charter Communications which includes the Township receiving 5% of gross revenues. Fritz requested a roll call vote.

Roll call:	Dudek	Yes
	Douglas	Yes
	Fritz	Yes
	Kozara	Yes
	Petrowski	Yes

There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments:**

Oatten informed the board that the chip/seal road project on Sunnyview and the surrounding streets had started.

**Board Comments:**

Discussion was held on the Winters Tile Drain assessment for the 2014 tax season.

Dudek informed the board that a meeting was held with the contractor that will be replacing the baseball fields at the school which Carrollton is using the grant award monies for. A completion date of September 15 was expected.

Kozara stated that he would like to set a special meeting to start the planning for the Township's upcoming sesquicentennial celebration in 2016. Discussion followed. It was board consensus to hold a special meeting Wednesday, September 3, 2014 at 6:30 p.m. for the purpose of planning the sesquicentennial celebration. It was noted Weaver would send out an invitation to all persons discussed to attend the meeting.

**Adjournment:**

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Bonnie Blanton	3665 Lincoln
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm