

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Monday, August 25, 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:**

It was board consensus to approve the agenda as presented.

**Public Comments:**

Comments were received from:

Paulette Giltrop, 2930 Eddy, thanked the Police Department for their assistance setting up a neighborhood watch group in her area.

Dolores Edwards, 2917 Harrison, reference the horrible dust on her road caused by local business trucks. She also asked several questions reference code violations.

Andrew Lamia, 2836 N. Michigan, reference code violations and Board of Review actions.

Tom Smith, 548 Stoker, reference street lighting and speed limit signs needed.

**New Business:**

Jamie Rivette, CPA from Yeo & Yeo, presented the audited financial statements for March 31, 2014. She fielded questions from the board members. Discussion followed. It was board consensus to receive and file the Carrollton Township Annual Financial Statements for Year Ended March 31, 2014 and the Auditor's Report.

**Approval of Minutes:**

It was moved by Dudek and supported by Douglas to approve minutes for: July 28, 2014 – regular meeting and August 11, 2014 – departmental meeting. There being all ayes, the motion carried.

**Correspondence:**

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

**Accounts Payable:**

It was moved by Fritz and supported by Douglas to approve the August Accounts Payable for the amount of \$204,569.10. There being all ayes, the motion carried.

**Quarterly Investment Report:**

It was moved by Fritz and supported by Petrowski to receive and file the quarterly investment report for June 30, 2014. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Oatten informed the board that the Police Department's patrol vehicles all received a safety recall notice from General Motors for the ignition switches. Recall repairs will be done as soon as parts are available; until then, GM advised to remove all items from the car's key ring leaving only the vehicle key.

Oatten stated that the current chip and seal project on Sunnyview, Lorraine, Bobendick, Erwin and Ernest would be completed this week.

**Pending Business:**

It was moved by Dudek and supported by Petrowski to adopt the Recreation Committee By-Laws as amended (copy attached). There being all ayes, the motion carried.

**New Business (cont'd):**

It was moved by Fritz and supported by Douglas to accept the rental service agreement with Cintas (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Petrowski to adopt Ordinance No. 2014-03 amending the Township parks' hours to be closed between sunset and sunrise except by special permit from the Township Board (copy attached).

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

There being all ayes, the ordinance was declared adopted.

It was moved by Fritz and supported by Douglas to adopt Ordinance No. 2014-04 Carrollton Township Off-Road Vehicles (ORVs) Ordinance closing all streets and roads within Carrollton Township to the operation of off-road vehicles (copy attached).

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

There being all ayes, the motion carried.

It was moved by Fritz and supported by Douglas to approve the proposal for the Police Department's Audiovisual Recording Room in the amount of \$7,700 less the project grant award of \$4,600 for a grand total of \$3,100. There being all ayes, the motion carried.

**Public Comments:**

Comments were received from:

Paulette Giltrop, 2930 Eddy, reference kids removing manhole covers in Stoker Park.

Rose King, 3427 N. Michigan, reference code violations and Recreation Fund expenditures.

Teresa Tetloff, 3276 Elm, regarding Recreation Fund expenditures.

Tom Smith, 548 Stoker, reference the new park hours.

Charles Pappas, 3875 Vanguard, concerning lack of occupancy at Skyway Plaza.

**Board Comments:**

Discussion was held on the condition of Skyway Plaza.

Petrowski complimented Weaver on the audit.

Discussion was held on the upcoming Sesquicentennial Celebration.

**Adjournment:**

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Andy Lamia	2836 N. Michigan
Tom Smith	548 Stoker
Rose King	3427 N. Michigan
Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Sonya Gulliver	2928 Harrison
Charles Pappas	3875 Vanguard
Paulette Giltrop	2930 Eddy