

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, December 28, 2015**

<u>Roll Call:</u>	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 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

Oatten added to New Business: #3 – Approve special checks for NYE party. It was board consensus to approve the agenda as amended.

Public Comments:

Chuck Stack, 5708 Venoy, gave a brief update on the Saginaw County Board of Commissioners and their recent agenda items. Discussion followed. Mr. Stack wished the board members a happy new year.

Rose King, 3427 N. Michigan, commended the board on the road-side banners and how great they turned out. Weaver stated that the Township was still waiting on Consumers Energy before they could be installed.

Approval of Minutes:

It was moved by Fritz and supported by Petrowski to approve minutes for: November 30, 2015 – regular meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Dudek and supported by Petrowski to receive and file the correspondence as listed for December 2015. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Douglas to approve the December Accounts Payable for the amount of \$258,146.69. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. It was noted that the Fire Dept. participated in the Shop with a Hero event held at Meijer on December 8.

It was moved by Douglas and supported by Petrowski to receive and file the reports. There being all ayes, the motion carried.

New Business:

It was moved by Kozara and supported by Dudek to adopt Resolution #2015-19 permitting the delay of property tax payments without penalty to March 1, 2016 for those that file a Homestead Property Tax Credit Claim by February 16 (copy attached).

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

There being all ayes, the motion carried.

It was moved by Douglas and supported by Petrowski to have Oatten assign an officer for security at the Township’s New Year’s Eve party on December 31, 2015 at St. John Paul II Ed Center. There being all ayes, the motion carried.

It was moved by Fritz and supported by Douglas to approve special checks dated 12/30/15 for the hall rental (\$500) and cake (\$50) for the New Year’s Eve party. There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Oatten informed the board that both re-roof projects at the Township Municipal Building and Fire Station were completed. Duro-Last had executed a complete inspection and a 20-year warranty was issued for each roof.

Board Comments:

Kozara gave a brief overview of the presentation made by Consumers Energy at the Saginaw County Township Officer’s Association holiday meeting. They will be changing out meters in Carrollton Township in 2016. All residents will receive correspondence and updates from Consumers Energy at least 30 days prior to meter installation.

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
Chuck Stack	5708 Venoy