

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, October 22, 2007**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:03 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

PURPOSE OF THE MEETING:

1. Approve proposed agreement with GTP Towers

It was moved by Riley and supported by Dalton to approve the lease agreement with GTP Towers I, LLC (copy attached).

Roll call:	Riley	Yes
	Dalton	Yes
	Stork	No
	Kozara	Yes
	Fritz	Yes

There being 4 ayes and 1 nay, the motion passed.

2. Approve quote from Rohde Bros. Excavating, Inc. for storm sewer project

It was moved by Stork and supported by Riley to proceed with the project with the Saginaw County Road Commission and to approve the quote from Rohde Bros. Excavating, Inc. for the storm sewer improvements on Harrison St. and Stoker Dr. for \$17,695.00. There being all ayes, the motion carried.

Board/Director Comments:

Kozara asked Oatten when the audit would be presented to the board. Oatten stated there would be a presentation at the October 29 meeting.

Discussion was held on the sign ordinance.

Kozara stated that the Personnel Committee would be meeting this week regarding Oatten's contract.

Adjournment:

It was moved by Stork and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: