

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 9, 2009**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:03 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Rose King, 3427 N. Michigan, commented on the Saginaw News article reference the anticipated federal economic stimulus grants. Discussion was held on the various projects submitted by Saginaw County communities.

New Business:

It was moved by Kozara and supported by Riley to approve the quote from NetSource One for a one-year subscription renewal for the iPrism software in the amount of \$1,595.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked questions about police issues at the schools. Discussion followed.

Director Comments/Updates:

Oatten updated the board on several issues including City of Saginaw water rates, on-going fiscal year budget preparations, and union contract negotiations. Discussion followed.

Oatten stated that the Saginaw County Road Commission had allocated \$21,015.33 to Carrollton Township for 2009.

Oatten reminded the board that the Compensation Commission would be meeting Wednesday, February 11, 2009 at 6:00 p.m.

It was board consensus to have Oatten settle the grievance filed by a township police officer and to send correspondence to the Police Officers' Association of Michigan (POAM).

Board Comments:

Discussion was held on the Recreation Committee's most recent meeting topics and the proposed recreation millage that will be placed on the May 5, 2009 election ballot.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan