

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 26, 2010**

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

There being a quorum, Supervisor Kozara called the meeting to order at 6:01 p.m.

Acceptance of Agenda:

Oatten added to New Business: #7 Quote from Saginaw County Road Commission for drainage work. It was board consensus to accept the agenda as amended.

Public Comments:

Jim Borchard, Saginaw, introduced himself to the board members and audience and announced he was running for Circuit Judge of Saginaw County. He gave a brief overview of his work experience and asked for everyone's support in the August 3rd Primary Election.

Joe Saumier, Zilwaukee, informed the board that he was planning a U.S. flag retirement ceremony to be held at the VFW Post 1859 in Carrollton on Saturday, June 12, 2010 starting at 10:00 a.m. He asked if there were any police or fire personnel that would be willing to assist with the ceremony. Discussion followed. Kozara asked Mr. Saumier to give his contact information to Oatten for follow through.

Approval of Minutes:

It was moved by Fritz and supported by Dudek to approve minutes for: March 29, 2010 – regular and April 12, 2010 – departmental meetings as presented. There being all ayes, the motion carried.

Correspondence:

It was moved by Dudek and supported by Fritz to receive and file the correspondence as listed for April 2010. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Fritz to approve the April Accounts Payable for the amount of \$151,072.83. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Fritz and supported by Dudek to receive and file the Quarterly Investment Report for 3/31/10. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Fritz and supported by Dudek to approve the quote from Lois Kay Contracting for \$23,720 for replacement of the asphalt parking area at the Fire Station. There being all ayes, the motion carried.

New Business:

Discussion was held on the resignation letter submitted by Trustee John Dalton on April 16, 2010. Kozara stated that John's service and commitment to Carrollton Township both as a Trustee and a liaison to the Planning Commission and Recreation Committee over the past 6 years would surely be missed. It was moved by Kozara and supported by Dudek to accept John Dalton's resignation effective April 16, 2010 (letter attached) as Trustee of the Carrollton Township Board. There being all ayes, the motion carried.

Oatten informed the board that in order to fill the vacant trustee position, first the board must appoint someone within 30 days to fill the position until November 20, 2010. Secondly, the position will be on both the August 3rd and November 2nd election ballots for a partial term to expire November 20, 2012. It was noted that those who wish to run in the election must have their petitions with a minimum of three and a maximum of ten signatures filed by 4:00 p.m. May 11, 2010. Discussion followed.

It was board consensus to accept applications for the position of trustee until 5:00 p.m., Wednesday, May 5, 2010 and set a tentative date for a special meeting (if needed) for May 7, 2010 to review applications.

It was board consensus to appoint Richard Dudek to the Recreation Committee as board liaison due to Dalton's resignation.

It was moved by Fritz and supported by Kozara to approve the following for the Recreation Committee: (1) the purchase of fencing materials from Lowe's for an amount not-to-exceed \$5,000 for outfield fencing for two baseball fields at the school (labor will be provided by volunteers) and (2) the quote from Mid-America Sports Advantage for two fence guards in the amount of \$1,508.34. There being all ayes, the motion carried.

It was board consensus to table the decision regarding the purchase of a portable shed by the Recreation Committee for storage and concessions until further information could be obtained on where it will be stored and how it will be moved.

It was moved by Kozara and supported by Dudek to approve the following budget amendments (copies attached):

- Resolution #2010-10 amending the FY 09-10 Sewer O&M Fund Budget by reallocating expense line items.
- Resolution #2010-11 amending the FY 09-10 Water O&M Fund Budget by reallocating expense line items.
- Resolution #2010-12 amending the FY 09-10 Recreation Fund Budget by reallocating revenue and expense line items.

- Resolution #2010-13 amending the FY 09-10 Building/Inspection Fund Budget by reallocating expense line items.
- Resolution #2010-14 amending the FY 09-10 Police O&M Fund Budget by reallocating revenue and expense line items.
- Resolution #2010-15 amending the FY 09-10 Fire O&M Fund Budget by reallocating expense line items.
- Resolution #2010-16 amending the FY 09-10 General Fund Budget by reallocating expense line items.

Roll call: Dudek Yes
 Fritz Yes
 Kozara Yes

There being all ayes, the resolutions were declared adopted.

Kozara called for a short recess at 8:29 p.m. The meeting reconvened at 8:40 p.m.

It was moved by Kozara and supported by Fritz to approve the quote from Brady’s Business Systems for a Sharp MX3100N copier/printer/fax machine for the front office in the amount of \$7,894. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to approve the quote from NetSource One, Inc. for server upgrades required for the BS&A software conversion to the .Net system in the amount of \$2,560 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Kozara to approve the quote from the Saginaw County Road Commission for drainage work on Polk between Hickory and Ash for \$3,986 (copy attached). There being all ayes, the motion carried.

Public Comments: None.

Board Comments:

Fritz asked if the new lawnmower was in. Oatten stated that it was in service.

Kozara stated that the Zoning Board of Appeals had not met since last April. He would like to have an organizational meeting in June or July. Discussion followed.

Executive Session:

It was moved by Fritz and supported by Dudek to enter into executive session to discuss union negotiations and attorney-client privileged material.

Roll call: Kozara Yes
 Dudek Yes
 Fritz Yes

There being all ayes, the meeting closed at 9:13 p.m.

It was moved by Kozara and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 10:23 p.m.

It was moved by Dudek and supported by Fritz to accept the 3-year contract (April 1, 2009 through March 31, 2012) negotiated with the United Steelworkers AFL-CIO•CLC on behalf of Local 8410 (Clerical Workers) as presented and to allow the retroactive payments to be made through a special payroll April 27. Kozara requested a roll call vote.

Roll call:	Fritz	Yes
	Kozara	Yes
	Dudek	Yes

There being all ayes, the motion carried.

Adjournment:

It was moved by Kozara and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 10:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Jim Borchard	Saginaw
Deb Brown	The Saginaw News
Joe Saumier	Zilwaukee