

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, November 8, 2010**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee T. Gnatkowski	Present

There being a full board, Supervisor Kozara called the meeting to order at 6:02 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:** None.

**New Business:**

It was moved by Riley and supported by Gnatkowski to approve the quote from NetSource One for a new Dell computer for the Police Dept. in the amount of \$1,210.00. There being all ayes, the motion carried.

It was moved by Dudek and supported by Gnatkowski to adopt Resolution #2010-26 Objecting to the Transfer of Foreclosed Parcels from Saginaw County (copy attached).

Roll call:	Fritz	Yes
	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes
	Dudek	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Riley and supported by Dudek to reappoint the following commission members:

**Construction Board of Appeals:** Thomas Czerniak, Greg Dupuis, Robert Roenicke, Bill Dalton and Elmer Shope with terms ending 11/25/12.

**Compensation Commission:** Mark Kleinbriel with a term ending 9/30/15.

**Zoning Board of Appeals:** Lynda Miller with a term ending 11/30/13 and Dave Brushaber with a term ending 12/31/13.

There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments:**

Oatten commented on the following:

- Lenore Lemanski from Messiah Lutheran has proposed a business alliance for the businesses of Carrollton Township. More information would be available in the near future.
- The bid opening for the Northwest Utilities Authority's Capital Improvement Plan is scheduled for Tuesday, November 9 at 1:00 p.m.
- The Saginaw County Township Officer's Association's Holiday Meeting is scheduled for December 1, 2010 at Candlelight Banquet Center.

**Board Comments:**

Kozara discussed upcoming MTA workshops as well as the annual conference in January.

Riley informed the board that he had ordered magnetic name badges for the board members as well as for Oatten and King.

Fritz discussed the maintenance of the property located behind the Township office that is designated for a natural wildlife habitat. Oatten stated that the owner of the property has apologized for the mess that was created from cutting the field and will make sure to maintain the property according to the State guidelines.

T. Gnatkowski stated that while his term in office was short, he thoroughly enjoyed serving as trustee for Carrollton Township. He thanked the other board members for their guidance and stated that he still planned on being very involved in his community.

**Adjournment:**

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: