

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, December 13, 2010**

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

Pending Business:

Oatten stated that he had met with the Saginaw County Road Commission reference the township entrance signs. The County offers a sign maintenance agreement and Oatten will bring the cost figures back to the board as soon as he receives them.

New Business:

Discussion was held on the Liquor Control Commission's extension for Sunday morning liquor sales. It was board consensus to not proceed with a resolution banning the sale of liquor on Sunday morning for the Township.

It was moved by Dudek and supported by Riley to approve the purchase of a UCF 1600 Thermal Imaging Camera for the Fire Dept. from Southeast Equipment, Inc. for \$7,150.00 plus shipping. There being all ayes, the motion carried.

Oatten presented the quote from Municipal Supply Co. for the Orion Mobile Automatic Reading System for Water Meters. He explained that the current style of meter reader technology we use will no longer be manufactured and the township has been preparing for this changeover by designating monies for the past five years. The new Orion system will transmit the meter readings utilizing a radio frequency.

Oatten also explained that he and DPW Superintendent Mark Pilkington had drafted a plan to replace all of the meters in Cycle 2 first, as well as purchasing an extra 200 meters for routine meter replacement for the first year. The quote includes the meters/transmitters, Panasonic Toughbook laptop with software, training from the Badger Meter personnel, and two extra handheld units for inputting reads. Discussion followed.

It was moved by Dudek and supported by Kozara to purchase the Orion Mobile Automatic Reading System for Water Meters from Municipal Supply Co. for an amount

not-to-exceed \$150,000 for initial implementation and equipment. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to reappoint Greg Dupuis, Alan Davis and Paul Steinke to the Board of Review with terms ending 12/31/2012. There being all ayes, the motion carried.

It was moved by Kozara and supported by Riley to reappoint Pablo Olvera to the Planning Commission with a term ending 12/31/2013 and Tim Gnatkowski as board liaison to the Planning Commission with a term ending 11/20/2012. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to accept the proposed salary and benefit revisions to Township Director Craig Oatten’s employment contract as presented (copy attached) and to allow retroactive payments to be made through a special payroll December 14. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to accept the proposed salary and benefit revisions to Office Manager Megan King’s employment contract as presented (copy attached) and to allow retroactive payments to be made through a special payroll December 14. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Oatten informed the board that he had written a letter to Governor Granholm requesting her to veto SB 77 which amends the property tax act. Michigan Townships Association has encouraged all townships to voice their opposition to the senate bill. He explained that this was yet another unfunded mandate passed down from the State.

Oatten presented the first newsletter from the Carrollton Business Alliance (cba e-talk) that would be sent to all of the businesses in the township. Lenore Lemanski from Messiah Lutheran Church initiated this project and Trustee Tim Gnatkowski is the executive director.

Oatten reviewed the timeline for the fiscal year 2011-2012 budget preparation. Discussion followed.

Board Comments:

Kozara and the other board members welcomed Tim Gnatkowski back to his trustee position.

Gnatkowski commented on the Carrollton Business Alliance and the benefits it will produce by opening up the lines of communication between businesses in the township. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: