

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Tuesday, September 20, 2011**

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

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

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comment: None.

Purpose of the Meeting:

1. Executive Session to discuss bargaining unit negotiations

It was moved by Fritz and supported by Gnatkowski to enter into executive session to discuss bargaining unit negotiations.

Roll call:	Fritz	Yes
	Kozara	Yes
	Gnatkowski	Yes
	Dudek	Yes

There being all ayes, the meeting closed at 6:04 p.m.

It was moved by Fritz and supported by Gnatkowski to come out of executive session.
There being all ayes, the meeting opened at 6:33 p.m.

It was moved by Fritz and supported by Gnatkowski to accept the 6-year contract (April 1, 2009 thru March 31, 2015) negotiated with the Police Officers Association of Michigan (POAM) as presented. Kozara requested a roll call vote.

Roll call:	Kozara	Yes
	Fritz	Yes
	Dudek	Yes
	Gnatkowski	Yes

There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to allow a special payroll dated September 23, 2011 for the signing bonus pay for full-time police officers. There being all ayes, the motion carried.

Public Comment: None.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None.