

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, December 12, 2011**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Gnatkowski	Absent – arrived at 6:02 p.m.

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m.

Acceptance of Agenda:

Oatten deleted from New Business: #4 Budget Amendments. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

It was moved by Kozara and supported by Dudek to reappoint Jeff Boensch to the Compensation Commission with a term ending 9/30/16. There being all ayes, the motion carried.

It was moved by Dudek and supported by Fritz to adopt Resolution #2011-36 Municipal Employees Retirement System (MERS) Uniform 457 Supplemental Retirement Program (copy attached). There being all ayes, the resolution was declared adopted.

Oatten presented a timeline for the upcoming Fiscal Year 2012-2013 budget preparation. Discussion followed. It was moved by Kozara and supported by Gnatkowski to approve the budget timeline as presented. There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Oatten discussed the recent motions made by the Recreation Committee at their December 6 regular meeting reference changing their monthly meeting time and waiving program registration fees for Committee members' children. It was noted by Fritz that all motions made by the Recreation Committee are only recommendations that must go to the Township Board for final approval. It was also noted that as board liaison to the Recreation Committee, Trustee Dudek is a voting member. Discussion followed.

It was moved by Dudek and supported by Fritz to change the time for Recreation Committee regular meetings to 6:30 p.m. from 6:00 p.m. for the remainder of the fiscal year. There being all ayes, the motion carried.

It was board consensus to have Oatten discuss with Recreation Chairperson McDonald the other recommending motion reference waiving registration fees for Committee members.

Oatten stated that the cost for printing the monthly newsletter (sent with utility bills) in color is approximately \$700 annually. He proposed sending the newsletter in black and white format to save on costs. It was moved by Fritz and supported by Riley to send the monthly newsletter in black and white instead of color as a cost-savings measure. There being all ayes, the motion carried.

Board Comments:

Dudek expressed how proud he was of the Carrollton Township Fire Department in their response to the house fire next door to him on Sunday, December 11. He stated that the firefighters' quick response, professionalism, skill and empathy in dealing with the victims was very commendable. All board members requested Oatten communicate their appreciation to Fire Chief Czerniak.

Kozara noted for the record that the sale of the Phase III Water Main Improvement Refunding Bonds (held by Saginaw County Public Works) created a savings of over \$121,000 for the Township. He thanked Oatten and Office Manager King for presenting the option to the Board.

Riley commented on the great turnout for the Saginaw County Township Officers' Association Holiday Meeting held December 13.

Gnatkowski asked several questions about current building permits and the status of large projects like Michigan Sugar's demolition and renovation as well as Michigan Blood's addition to their building. Discussion followed.

Executive Session:

It was moved by Kozara and supported by Riley to enter into executive session to discuss the Economic Vitality Incentive Program (EVIP) requirements and the impact on collective bargaining from the Township's labor attorney.

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

There being all ayes, the meeting closed at 7:01 p.m.

It was moved by Gnatkowski and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 7:35 p.m.

There was no action taken reference executive session discussions.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None.