

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, January 30, 2012**

<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:

Oatten added to New Business: #2 – Award Bid for Stoker District Sewer Project and #3 – Appoint alternate to NWUA. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Gnatkowski to approve minutes for: December 27, 2011 – regular and January 9, 2012 - departmental. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Gnatkowski to receive and file the correspondence as listed for January 2012. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Gnatkowski to approve the January Accounts Payable for the amount of \$281,111.39. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Fritz and supported by Riley to receive and file the quarterly investment report for the period ending 12/31/11. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Kozara and supported by Gnatkowski to approve the quote from Spicer Group for the Study & Report for the Stoker District Sanitary Sewer Improvements in the amount of \$8,500.00 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to award the bid to American Excavating for the Stoker District Sanitary Sewer Force Main Project in the amount of \$129,245.00 (copy attached). There being all ayes, the motion carried.

It was moved by Fritz and supported by Gnatkowski to appoint Craig Oatten as the alternate member to the Northwest Utilities Authority. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten discussed the Township's allotment from the Saginaw County Road Commission for road repairs in the upcoming fiscal year. He would bring further information to the board once budget figures are prepared.

Board Comments:

Discussion was held on the educational classes attended during the Michigan Townships Association's Annual Conference January 24-27.

Gnatkowski stated that he would be attending the Saginaw Future Annual Awards Luncheon on February 17.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None.