

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 9, 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 5:32 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Kozara and supported by Riley to approve the 2012 Preventative Maintenance Agreement with Hamilton Electric Company for an amount of \$4,821.00 (copy attached). There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten stated that he was working with Saginaw County Road Commission to schedule a road project for the new fiscal year. Discussion followed.

Board Comments:

Gnatkowski reminded the board members of the requirements to run for office in the 2012 election. Discussion followed.

Riley stated that the Saginaw County Township Officer's Association's annual meeting is April 11 at 6:00 p.m. at James Township.

Executive Session:

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

Roll call: Kozara Yes

Dudek	Yes
Gnatkowski	Yes
Riley	Yes
Fritz	Yes

There being all ayes, the meeting closed at 6:05 p.m.

It was moved by Riley and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 7:03 p.m.

It was moved by Dudek and supported by Riley to accept the three-year (April 1, 2012 thru March 31, 2015) collective bargaining agreement negotiated with the United Steelworkers, Local 8410-02 (Clerical Workers) as presented. Kozara requested a roll call vote.

Roll call:	Kozara	Yes
	Riley	Yes
	Gnatkowski	Yes
	Dudek	Yes
	Fritz	No

There being 4 ayes and 1 nay, the motion carried.

Adjournment:

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None.