

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 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 5:30 p.m.

Acceptance of Agenda:

Oatten requested to remove New Business item #3 – Budget Amendments. It was board consensus to approve the agenda as amended.

Public Comments: None.

New Business:

Saginaw County Treasurer Barb Mausolf introduced herself to the board members and gave a brief synopsis of her credentials. She asked for the board members' support as she would be running for the Saginaw County Treasurer position in the 2012 election. Discussion followed.

Approval of Minutes:

It was moved by Gnatkowski and supported by Riley to approve minutes for: March 26, 2012 – regular and April 9, 2012 - departmental. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Riley to approve the April Accounts Payable for the amount of \$216,965.65. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Board reports were reviewed. There were no financial requests.

New Business (cont'd):

It was moved by Fritz and supported by Riley to approve the proposed agreement with Waste Management for dumpster service at the municipal building in the amount of \$70.00 per month. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked several questions about code enforcement. Discussion followed.

Charles Pappas, 3875 Vanguard, asked questions about general township operations. He also offered to help out with the township's parks in any way that he could. Discussion followed.

Director Comments/Updates:

Oatten stated that the City of Saginaw had proposed an annual 4% increase in wholesale water rates through 2017. Discussion followed.

Oatten presented pictures of the VFW sign (next to the municipal building front walkway) after it had been sandblasted and primed by Signtec. He also presented choices of color for the sign to be painted and asked the board members to make a decision and let him know. Discussion followed.

Board Comments:

Gnatkowski discussed getting a quote from Signtec for a new sign for the front of the building that includes the township's logo. He also discussed getting a quote from Wilcox for the completion of the master plan changes that the Planning Commission had prepared. It was board consensus to have Gnatkowski obtain the quotes.

Executive Session:

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

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

There being all ayes, the meeting closed at 7:06 p.m.

It was moved by Dudek and supported by Riley to come out of executive session. There being all ayes, the meeting opened at 7:34 p.m.

It was moved by Dudek and supported by Riley to accept the proposed three-year (April 1, 2012 thru March 31, 2015) collective bargaining agreement negotiated with the International Brotherhood of Teamsters, Local No. 486 (DPW Laborers) as presented. Marv requested a roll call vote.

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

There being all ayes, the motion carried.

Adjournment:

It was moved by Riley and supported by Gnatkwoski to adjourn. There being all ayes, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Barb Mausolf	Saginaw County Treasurer
Charles Pappas	3875 Vanguard