

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, May 14, 2012**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived at 5:41 p.m.
	Trustee Dudek	Present
	Trustee Gnatkowski	Present

There being a quorum, 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 Gnatkowski and supported by Fritz to approve Change Order No. 1 for the Stoker District Force Main Replacement Project in the amount of \$3,620.00 (copy attached). There being all ayes, the motion carried.

Discussion was held on the request from Chief Czerniak to dispose of the old firefighter turnout gear (10 coats and 14 pants) by donating the gear to a fire department that does not have the funds to purchase such equipment. It was moved by Fritz and supported by Gnatkowski to allow Czerniak to dispose of the turnout gear as discussed. There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to adopt the following resolutions (copies attached):

- Resolution #2012-15 amending the FY 11-12 General Fund Budget by reallocating expense line items
- Resolution #2012-16 amending the FY 11-12 Fire O&M Fund Budget by reallocating expense line items
- Resolution #2012-17 amending the FY 11-12 Police O&M Fund Budget by reallocating expense line items
- Resolution #2012-18 amending the FY 11-12 Garbage/Trash Fund Budget by reallocating expense line items
- Resolution #2012-19 amending the FY 11-12 Building/Inspection Fund Budget by reallocating revenue and expense line items
- Resolution #2012-20 amending the FY 11-12 Sewer O&M Fund Budget by reallocating expense line items
- Resolution #2012-21 amending the FY 11-12 Water O&M Fund Budget by reallocating expense line items

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

There being all ayes, the resolutions were declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, asked questions reference vehicle/camper parking. Discussion followed.

Director Comments/Updates:

Oatten informed the board that Officer Kip Humpert had received the Meritorious Service Award from the City of Saginaw Police Dept. for his assistance in the pursuit and arrest of a murder suspect. The board asked Oatten to extend their congratulations to Officer Humpert.

Board Comments:

Fritz discussed the importance of department heads getting their receipts turned in as soon as possible for follow-through on credit card purchases.

Riley reminded the board members that the deadline to run in the 2012 Election was Tuesday, May 15 at 4:00 p.m. He also stated that the County Clerk’s website has an updated listing of the 2012 candidates.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:27 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan