

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 11, 2013**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Loperena	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:30 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Rose King, 3427 N. Michigan, asked if the township or county was responsible for the excessive flooding near the high school on Mapleridge. Oatten explained that the Saginaw County Road Commission had done a drain project in that area the year prior but there were obviously still some issues with drainage. Discussion followed.

New Business:

It was moved by Loperena and supported by Dudek to appoint DPW Superintendent Mark Pilkington to the position of Weed Commissioner for a two-year term ending 3/31/2015. There being all ayes, the motion carried.

It was moved by Kozara and supported by Loperena to approve the agreement with the City of Saginaw for the preparation and mailing of the 2012 Consumer Confidence Reports by July 1, 2013 (copy attached) for an estimated cost of \$1,200. There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to approve the 2013 preventative maintenance agreement with Hamilton Electric for the sewer pump station generators in the amount of \$4,821.00 (copy attached). It was noted that more than half of this amount would be reimbursed by Northwest Utilities Authority for four of the six stations. There being all ayes, the motion carried.

Oatten presented a request from the Teamsters Local 214 (DPW Laborers) asking to use 8 hours paid time off (PTO) for Friday, July 5, 2013 (copy attached). It was noted that the Steelworkers (Clerical Workers) had been granted the request and the Township Office will be closed that day. It was moved by Loperena and supported by Dudek to approve the request from the Teamsters Local 214 to use 8 hours PTO for July 5, 2013. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the Compensation Commission had set the board members' salaries for the new fiscal year beginning April 1. Kozara stated that the proposed minutes had not been received yet but the commission had voted for a 3% salary increase for all board members and the recommendation would be on the agenda for March 25.

Director Comments/Updates:

Oatten informed the board that the two sewer pumps that had been serviced by Kennedy Industries were completed and installed.

Oatten stated that the bid for the Schust Rd. Meter Pit Project would be going out very shortly with a due date of early April. He expected it to be on the April 8 agenda for the board to award the bid.

Board Comments:

Loperena informed the board that the 2013 Recreation Baseball sign-up had begun and draft day is scheduled for Saturday, April 13, 2013.

Mr. Loperena requested that a township cell phone be ordered for him to conduct township business on instead of his personal cell phone.

Fritz discussed the increased amount of franchise fees received from Charter Communications this fiscal year.

Kozara discussed the information he received from the Saginaw County Road Commission. He would put it in the correspondence folder for the other board members to view.

Adjournment:

It was moved by Loperena and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan