

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 10, 2014**

<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 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Comments were received from: Richard Figueroa, 3017 Hanchett and Chuck Stack, Saginaw County Commissioner.

Pending Business:

Discussion was held on the bids received for the Township's financial audit services. It was moved by Kozara and supported by Riley to award the bid to Yeo & Yeo, P.C., CPA for the following amounts:

March 31, 2014	\$9,000
March 31, 2015	\$9,250
March 31, 2016	\$9,525

The term may be extended with Yeo & Yeo for an additional two years for the following amounts:

March 31, 2017	\$9,800
March 31, 2018	\$10,000

There being all ayes, the motion carried.

New Business:

It was moved by Riley and supported by Dudek to accept the resignation from Terry Jarvis from the Recreation Committee effective immediately. There being all ayes, the motion carried.

Oatten and Weaver presented the Fiscal Year 2014-2015 budgets to the board members. Discussion was held on the preliminary figures for the various funds.

Public Comments:

Comments were received from: Rose King, 3427 N. Michigan

Board Comments: None.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Chuck Stack	Saginaw County
Richard Figueroa	3017 Hanchett
Matt Tetloff	3276 Elm