

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, July 14, 2014**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Absent - excused
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee	Vacant

There being a quorum, Supervisor Kozara called the meeting to order at 5:30 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: None.

New Business:

Supervisor Kozara informed the board that the three applicants that were interviewed for the vacant trustee position were all qualified. Discussion followed.

It was moved by Petrowski and supported by Dudek to appoint Craig Douglas to the position of trustee for the remainder of the term (November 2016). Kozara requested a roll call vote.

Roll call:	Petrowski	Yes
	Dudek	Yes
	Kozara	Yes

There being all ayes, the motion carried. The board members congratulated Mr. Douglas on his appointment.

It was moved by Kozara and supported by Petrowski to adopt Resolution #2014-14 amending the FY 14-15 General Fund budget to add the expense of the new lawn mower and other revenue and expense line item changes (copy attached).

Roll call:	Dudek	Yes
	Kozara	Yes
	Petrowski	Yes

There being all ayes, the resolution was declared adopted.

Public Comments:

Comments were received from: Rose King, 3427 N. Michigan and Tim Gnatkowski, 3546 Madison.

Director Comments:

Oatten stated that a meeting had taken place with the Northwest Utilities Authority reference the justification from the City of Saginaw on charges owed by the Authority and how it would be paid back. He would bring further information to the board in the near future.

Board Comments:

Board members welcomed Craig Douglas to the board.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 5:48 p.m.

Respectfully submitted,

Suzanne Shaver, Deputy Clerk

Public in attendance:

Craig Douglas	1828 Kelly
Tim Gnatkowski	3546 Madison
Rose King	3427 N. Michigan