

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, July 28, 2014**

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| <u>Roll Call:</u> | Supervisor Kozara | Present |
| | Clerk Fritz | Present |
| | Treasurer Petrowski | Present |
| | Trustee Dudek | Present |
| | Trustee Douglas | Absent – arrived 5:36 p.m. |

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 approve the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Dudek and supported by Petrowski to approve minutes for: June 30, 2014 – regular meeting and July 14, 2014 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Petrowski to receive and file the correspondence as listed for July 2014. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the July Accounts Payable for the amount of \$345,933.80. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was moved by Kozara and supported by Douglas to promote Sam Curnutt to the position of firefighter. There being all ayes, the motion carried.

Oatten stated that the chip/seal projects should be starting soon.

Oatten informed the board that the Weiss St. water main extension project was completed and the new main was online July 21.

New Business:

It was moved by Kozara and supported by Fritz to appoint Trustee Douglas to the Planning Commission as board liaison with a term expiring 11/20/16. There being all ayes, the motion carried.

It was moved by Dudek and supported by Petrowski to approve the quote from NetSource One (copy attached) for a realignment of the Township's IP addresses for all computers/printers/fax machines (including fire station) in the amount of \$3,952.50. There being all ayes, the motion carried.

It was moved by Fritz and supported by Douglas to approve the quote from NetSource One (copy attached) for two laptops for Director Oatten and Office Manager Weaver in the amount of \$3,555.00 (3 year hardware warranty and setup included). There being all ayes, the motion carried.

Discussion was held on the three bids received for an emergency manhole repair project in the intersection of N. Michigan and Shattuck. Because of the location, traffic control must be a part of the bid. It was noted that Lois Kay's bid of \$9,930 did not include traffic control/rerouting and they wished to amend their bid which is against township policy. It was board consensus to eliminate the bid from Lois Kay.

It was moved by Fritz and supported by Dudek to award the bid for the Shattuck/N. Michigan manhole repair project to Rohde Brothers in the amount of \$24,810.00 (copy attached). There being all ayes, the motion carried. It was noted that the bid specifications called for the project to be completed by August 29 to avoid school traffic.

Public Comments: None.

Director Comments/Updates:

Oatten stated that he had attended the manager's conference in Bay City the week prior. Discussion followed.

Board Comments:

Board members welcomed Trustee Douglas.

Petrowski updated the board on the demolition process of the blighted homes as part of the TARP grant received by the City of Saginaw.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

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| Sharon Fritz | 3363 Terry |
| Rose King | 3427 N. Michigan |