

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 9, 2015**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee Douglas	Present

There being a full board, 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:

Discussion was held on the proposed terrorism insurance coverage offered by the Michigan Participating Plan for a proposed cost of \$482.00 annually for both casualty and property terrorism coverage. It was moved by Kozara and supported by Douglas to table this decision until more information was obtained. There being all ayes, the motion carried.

Weaver and Oatten presented the proposed fiscal year 2015-2016 budgets for all township funds. Discussion was held on each fund as well as the individual millage levies for the police and fire funds.

Public Comments: None.

Executive Session:

It was moved by Fritz and supported by Dudek to enter into executive session to discuss bargaining unit negotiations.

Roll call:	Kozara	Yes
	Petrowski	Yes
	Dudek	Yes
	Douglas	Yes
	Fritz	Yes

There being all ayes, the meeting closed at 7:46 p.m.

It was moved by Fritz and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 8:12 p.m.

It was moved by Fritz and supported by Douglas to have the Finance Committee continue negotiating on the wage package presented by the United Steelworkers of America (Clerical Workers). There being all ayes, the motion carried.

Board Comments:

Kozara reminded the board that the Compensation Commission would be meeting on March 17 to discuss their salaries.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm