

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 23, 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 7:14 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Purpose of Special Meeting:

It was moved by Douglas and supported by Fritz to adopt Resolution #2015-01 Supporting and Participating in the Collaborative Illicit Discharge Elimination Procedure (IDEP) for Members of the Saginaw Area Storm Water Authority (SASWA) (copy attached).

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

There being all ayes, the resolution was declared adopted.

It was moved by Douglas and supported by Fritz to adopt Resolution #2015-02 Supporting and Participating in the Collaborative Public Education Plan (PEP) for Members of the Saginaw Area Storm Water Authority (SASWA) (copy attached).

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

There being all ayes, the resolution was declared adopted.

Executive Session:

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

Roll call:	Petrowski	Yes
	Dudek	Yes
	Douglas	Yes

Fritz	Yes
Kozara	Yes

There being all ayes, the meeting closed at 7:18 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 7:29 p.m.

It was moved by Fritz and supported by Douglas to approve the tentative agreement for a three-year (April 1, 2015 thru March 31, 2018) collective bargaining agreement with the United Steelworkers, Local 8410-02 (Clerical Workers) as presented (copy attached). There being all ayes, the motion carried.

Director Comments:

Oatten discussed the misinformation that was being handed out by a township resident in reference to his handling of two code enforcement violations recently.

Board Comments:

Kozara informed the board that the Compensation Commission would be meeting again on March 24 to set the elected officials' salaries.

Douglas commented on the great presentation of the fiscal year budgets.

Fritz requested a Personnel Committee meeting with Kozara and Oatten.

Petrowski asked if Great Lakes Bay Services signed their payment arrangement for delinquent personal property taxes. Weaver stated that they refused to sign. Petrowski asked that a reminder call be made as soon as possible.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan