

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 12, 2015**

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

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:

Rose King, 3427 N. Michigan, asked the board if the Recreation basketball program would be run this year. She stated that the Committee's last two scheduled meetings were adjourned due to a lack of a quorum. Kozara responded that he believed a special meeting would be called to discuss basketball.

New Business:

McKenna Love-Dennings, Carrollton High School student, presented an annotated bibliography of the Carrollton Township Fire Department that she had prepared for a school project. She had interviewed each firefighter, took pictures of all of the apparatus and equipment as well as pictures of firefighter training sessions and actual fire runs. McKenna is planning on becoming a firefighter as soon as she is 18 years of age. Board members thanked McKenna for sharing her presentation.

It was moved by Douglas and supported by Petrowski to reappoint the following:

- Mark Kleinbriel to the Compensation Commission with a term ending 9/30/20
- Scott Hare and Timothy Geese to the Zoning Board of Appeals with terms ending 11/30/18
- Thomas Czerniak, Greg Dupuis, Robert Roenicke, Bill Dalton and Timothy Geese to the Construction Board of Appeals with terms ending 11/25/16

There being all ayes, the motion carried.

Oatten presented the list of foreclosed properties offered by the Saginaw County Treasurer which included: 1200 Schust, Roosevelt (vacant parcel), 3335 Jackson, 2801 N. Michigan, 2811 N.

Michigan, 3771 Jefferson, 3700 Monroe (two vacant parcels), 3751 Monroe, 421 Sherman and 2953 N. Michigan. Discussion followed. It was moved by Dudek and supported by Petrowski to adopt Resolution #2015-16 Objecting to Transfer of Parcels from the Foreclosing Government Unit of Saginaw County (copy attached).

Roll call:	Dudek	Yes
	Douglas	Yes
	Kozara	Yes
	Petrowski	Yes

There being all ayes, the motion carried.

Public Comments:

Matthew Dennings, 3615 Bauer, thanked the board for allowing his daughter McKenna to present to them that evening.

Director Updates:

Oatten stated that the bids for the re-roof projects at the fire station and municipal building were due Friday, October 16.

Oatten asked the board to be aware of House Bill 4209 (that had recently passed the House and was heading to the Senate) dealing with medical marijuana dispensaries. Discussion followed.

Board Comments:

It was moved by Douglas and supported by Petrowski to thank McKenna Love-Dennings for her informative presentation and convey the appreciation of the board for her efforts in highlighting the Carrollton Township Fire Department. There being all ayes, the motion carried.

Executive Session:

It was moved by Dudek and supported by Petrowski to enter into executive session to discuss bargaining unit negotiations with POAM and the proposed employment agreement for zoning administrator/planner position.

Roll call:	Douglas	Yes
	Kozara	Yes
	Petrowski	Yes
	Dudek	Yes

There being all ayes, the meeting closed at 6:03 p.m.

It was moved by Dudek and supported by Petrowski to come out of executive session. There being all ayes, the meeting opened at 6:27 p.m.

It was moved by Douglas and supported by Dudek to authorize Oatten to offer Patricia Killingbeck a 2-year employment agreement for the position of Zoning Administrator/Planner with an annual salary of \$12,000 (to be pro-rated for the remainder of the first year ending 3/31/16). There being all ayes, the motion carried.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:29 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Matthew Dennings	3615 Bauer
McKenna Love-Dennings	3615 Bauer