

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 25, 2016**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

Oatten requested to replace New Business #3 with: Approve Recreation Baseball uniform purchase; and requested to add executive session to discuss bargaining unit negotiations. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Fritz and supported by Douglas to approve minutes for: March 28, 2016 – regular meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Douglas and supported by Fritz to receive and file the correspondence as listed for April 2016. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Douglas and supported by Fritz to approve the April Accounts Payable for the amount of \$173,532.86. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Reports were reviewed. There were no financial requests.

New Business:

It was moved by Fritz and supported by Douglas to reappoint Darrick Matthews and Cathy Henderson to the Recreation Committee with terms ending 3/31/19. There being all ayes, the motion carried.

Bids for the Carla Dr. and Schaefer St. water main replacement projects were reviewed. Oatten stated that the budget allows for the portion of Carla Dr. from Mapleridge to the west just short of the drive to the middle school, to be completed this year; however, the remaining section (up to Church St.) will be done at a later time. Discussion followed. It was moved by Fritz and supported by Douglas to award the bid to Keyes Trenching, LLC for two water main replacement projects on Carla Dr. and Schaefer St. in the amount of \$218,157. There being all ayes, the motion carried.

It was moved by Douglas and supported by Fritz to approve the purchase of uniforms for the 2016 Recreation Baseball/Softball season from TJ's Screen Printing in the amount of \$3,330. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, asked if the overtime that was paid out for the Police Department could support a full-time officer position. Response: No. Ms. King asked about the possibility of hiring a part-time officer. Oatten responded that he was currently talking with two potential candidates for a part-time officer position.

Director Updates:

Oatten asked the board if the information he provided to them on Victory Clinical Services' business operations and Skyway Plaza's current property maintenance issue could be shared with the public. Response: Yes.

Board Comments:

Douglas asked the current status of the sign repair at Skyway Plaza. Oatten stated that he was still waiting for a response on their timeline.

Douglas updated the board on the last meeting of the Planning Commission where Great Lakes Auto Sales was present to respond to the violation of their special use permit. He explained that it was pretty clear that only five cars were allowed to be for sale at their location. Discussion followed.

Fritz asked that the municipal building parking lot be looked at closely and the possible replacement be incorporated into the budget.

Executive Session:

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

Roll call:	Douglas	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the meeting closed at 6:29 p.m.

It was moved by Fritz and supported by Douglas to come out of executive session. There being all ayes, the meeting opened at 6:38 p.m.

It was board consensus to continue negotiations with the Teamsters.

Adjournment:

It was moved by Douglas and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Robert Schliska	817 Oakview
Heather Helm	3524 Monroe
Rose King	3427 N. Michigan