

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 12, 2018**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, Supervisor Abney 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 moved by Thurston and supported by Abney to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments: None.

New Business:

Oatten informed the board that he had received notification from the collective bargaining units that they would like to enter into negotiations. Discussion followed. It was board consensus to have the Finance Committee (Supervisor Abney and Treasurer Thurston) along with Director Oatten negotiate on behalf of the Township with the three separate union groups: Police Officers Association of Michigan (POAM); Technical, Professional and Officeworkers Association of Michigan (TPOAM) Clerical Employees; and TPOAM DPW Employees.

Public Comments: None.

Director Updates/Comments:

Oatten stated that he and Interim DPW Superintendent Don Sumption were currently working with Kennedy Industries on a solution for a pump that was having issues at the Stoker Pump Station.

Weaver reminded the board that the Township Office will be closed on Monday, February 19, 2018 for President's Day.

Board Comments:

Douglas commended the DPW workers for their hard work (in the winter weather) at the water main break on Alura the previous weekend.

Abney informed the board that he had represented the Township at the groundbreaking ceremony at Michigan Sugar Company on February 7. The 3,700 square foot liquid feed plant is

a joint venture between Michigan Sugar and Westway Feed Products of Tomball, Texas. Pumford Construction will begin construction February 12 and the plant should be completed by this fall.

Adjournment:

It was moved by Westphal and supported by Thurston to adjourn. There being all ayes, the meeting adjourned at 5:59 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan