

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 10, 2008**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Stork	Present
	Trustee Dalton	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:33 p.m.

Acceptance of Agenda:

Kozara added to New Business – #5 Police Chief/Director Employment Agreement and #6 Set public hearing dates. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

It was moved by Dalton and supported by Riley to approve the 2008 P & M Agreement with Hamilton Electric for the sewer pump stations for \$4,821.00 (copy attached). There being all ayes, the motion carried.

It was moved by Stork and supported by Fritz to approve the quote from Netsource One for the St. Bernard 10h iPrism appliance, software and web filtering service for \$2,795.00. There being all ayes, the motion carried.

It was moved by Stork and supported by Riley to approve the purchase of a Level IIIA ballistic shield for the Police Department from Gall's for \$2,199.99 to be paid with money from the special investigative fund (drug forfeiture monies). There being all ayes, the motion carried.

It was board consensus to discuss Oatten's employment agreement before the budget workshop.

Fritz and Riley presented their recommendations for the Director/Police Chief employment agreement. Discussion followed.

It was moved by Kozara and supported by Riley to approve the Carrollton Township Director/Police Chief Employment Agreement with Craig Oatten (copy attached) for an indefinite term effective April 1, 2008 with a salary of \$78,461.00; to enter into negotiations annually for benefits and performance based salary considerations; and, with corrections made to areas discussed prior to motion. Kozara requested a roll call vote.

Roll call: Dalton Yes
 Stork Yes
 Fritz Yes
 Kozara Yes
 Riley Yes

There being all ayes, the motion carried.

Kozara called for a recess at 6:50 p.m. The meeting reconvened at 6:55 p.m.

King and Oatten presented the Fiscal Year 2008-2009 budgets for all funds to the board members. Discussion followed.

It was moved by Stork and supported by Fritz to hold the public hearing for the 2008 Levies – Special Assessment Districts on March 24, 2008 at 5:30 p.m. and the public hearing for the Fiscal Year 2008-09 Township Budgets on March 24, 2008 at 5:45 p.m. There being all ayes, the motion carried.

Public Comments: None.

Board/Director Comments:

Riley reminded the board members to let King know if they need a ticket to the Saginaw County Township Officers Association annual meeting on March 27.

Adjournment:

It was moved by Dalton and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk