

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, March 9, 2009**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:07 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Rose King, 3427 N. Michigan, complimented the Recreation Committee on a great basketball season.

New Business:

It was moved by Kozara and supported by Dalton to receive and file the salary determination for elected officials submitted by the Compensation Commission on February 11, 2009. The Commission kept the elected officials' salaries the same for the next two years.

Kozara noted for the record that the entire township board agreed it was the best choice to keep their salaries the same due to the current economic conditions.

It was moved by Dudek and supported by Riley to award Garber Chevrolet in Midland the bid for two (2) Chevrolet Silverado extended cab, 4-wheel drive pickup trucks in the amount of \$56,850.00 (\$28,425 each) for the Department of Public Works and Fire Department (copy of bid attached). There being all ayes, the motion carried.

Kozara called for a recess at 6:42 p.m. The meeting reconvened at 6:51 p.m.

It was moved by Fritz and supported by Riley to award the bid (copy attached) for audit services to Yeo & Yeo, P.C., CPA for the following amounts:

March 31, 2009	\$8,000
March 31, 2010	\$8,250
March 31, 2011	\$8,500

The term may be extended with Yeo & Yeo for an additional two years (if the board agrees) with the following amounts:

March 31, 2012	\$8,750
March 31, 2013	\$9,000

Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to hold the public hearing for the 2009 Levies – Special Assessment Districts on March 23, 2009 at 6:00 p.m. and the public hearing for the Fiscal Year 2009-2010 Township Budgets on March 23, 2009 at 6:30 p.m. There being all ayes, the motion carried.

Office Manager Megan King and Township Director Craig Oatten presented the Fiscal Year 2009-2010 budgets to the board. Discussion followed. It was board consensus to set a special meeting to continue the budget workshop.

It was moved by Dalton and supported by Riley to set a special meeting to discuss the proposed Fiscal Year 2009-2010 budgets on Monday, March 16, 2009 at 6:00 p.m. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten updated the board on the pending litigation with Partnership 19. Discussion followed.

Board Comments:

Fritz stated that the Election Commission meeting would be scheduled for Monday, March 30, 2009 at 5:55 p.m.

Fritz updated the board on the Shiawassee County meeting he attended. Discussion followed.

Adjournment:

It was moved by Riley and supported by Dalton to adjourn. There being all ayes, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King 3427 N. Michigan