

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 8, 2010**

<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 6:01 p.m.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments: None.

New Business:

It was moved by Dudek and supported by Fritz to approve the quote from Spicer Group (copy attached) for the Multitrode Controls Systems Project for Stoker and Hanchett sewer pump stations in the amount of \$44,148.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Riley to approve the quote from NetSource One for a Dell computer for the Police Department's media center in the amount of \$1,995.00. There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to approve the quote from Spicer Group (copy attached) for the Water Distribution System Reliability Study for an estimate of \$16,000.00. There being all ayes, the motion carried.

It was moved by Dalton and supported by Fritz to approve the quote from Red Barn Innovations (copy attached) for a Friction Force forcible entry training door for the Fire Department in the amount of \$6,200.00. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to allow the Recreation Committee to pay the cookie dough fundraiser vendor by township credit card for the amount owed at the time of order. There being all ayes, the motion carried.

Discussion was held on the request received in October from Barbara Pittman and other current and past township residents to rename Sherman Park. They have requested that the park be renamed after Voncile Bowen who was a mentor to several families in the area over the years. Ms. Bowen passed away last May and Ms. Pittman's group would like to honor her memory by renaming the park after her.

It was moved by Kozara and supported by Riley to rename Sherman Rd. Park (located at 800 Sherman Rd.) to “Mother Voncile Bowen Memorial Park”. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten stated that correspondence was received stating LaFarge Corp. has purchased all of the Sargent Company’s aggregate docks located in Saginaw and Essexville.

Board Comments:

Kozara read into the record a letter (copy attached) from Dr. Douglas, Superintendent of Carrollton Public Schools, thanking the Police, Fire and DPW departments for their support and assistance during a watermain break at the school February 3.

Dudek asked questions reference the weep tile inspections required by Township ordinance. Discussion followed.

Executive Session:

It was moved by Riley and supported by Dudek to enter into executive session to discuss attorney-client privileged information.

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

There being all ayes, the meeting closed at 7:17 p.m.

It was moved by Kozara and supported by Dalton to come out of executive session. There being all ayes, the meeting opened at 7:30 p.m.

It was moved by Fritz and supported by Riley to direct the Township’s attorney to inform the attorneys representing Michigan Sugar that Carrollton Township would like Michigan Sugar’s appeal to go through the court of appeals process.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: