

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, April 12, 2010**

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

There being a quorum, Clerk Fritz called the meeting to order at 6:00 p.m. It was moved by Riley and supported by Dudek to have Clerk Fritz chair the meeting in the absence of Supervisor Kozara. There being all ayes, the motion carried.

Acceptance of Agenda:

Oatten requested to remove item #5 from New Business. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

Discussion was held on the tabulation of bids for the Shattuck Rd. Sewer Project (copy attached). It was moved by Dudek and supported by Riley to award the bid to Insituform Technologies, Inc. in the amount of \$74,122.10. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to approve the 2010 Preventative Maintenance Agreement (copy attached) with Hamilton Electric for lift stations and portable generators in the amount of \$4,821.00. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to accept the bid from Hoffman's Power Equipment, Inc. for a Toro Z Master Mower in the amount of \$8,390.00. There being all ayes, the motion carried.

Discussion was held on the request from Officer Cindy Luberda for a temporary leave of absence for the months of April, May, June and July to work for a software consulting firm. Fritz stated for the record that, if granted, this decision would not be setting a precedent. The board would look at these requests on a case-by-case basis in the future. Fritz stated that the Personnel Committee (himself and Supervisor Kozara) fully supports Oatten making the decision. Oatten stated that he did not have a schedule problem with Luberda being gone for May and June, but he was unsure of July due to the rest of the department's vacation requests. It was moved by Fritz and supported by Riley to approve Officer Luberda's request for a temporary leave of absence for the months of April, May and June and to discuss the request for July at a later time. There being all ayes, the motion carried.

Public Comments:

Gail Votruba, 4925 Lorraine, informed the board that she had an issue with not receiving her water bill at her Florida address and was nearly shut-off for non-payment. She was very upset as she had never been late on paying a water bill in the past. She had contacted Office Manager King and the situation was resolved; however, she requested that the “first-time offenders” (those that do not get penalties or shut off notices regularly) receive a courtesy call from the Township if they have not paid their water bill on time.

Rose King, 3427 N. Michigan, asked questions regarding police patrol of the increased traffic on N. Michigan and the parking laws by the school softball fields. Discussion followed.

Director Comments:

Oatten stated that the Township’s district for election of officers to the Michigan Participating Plan Board was up for renewal. He asked that any board members interested in running for the board to contact him.

Board Comments:

Fritz presented a petition (copy attached) signed by five township residents asking that the current operating schedule for the traffic light at N. Michigan and McCarty remain the same. The residents had been concerned about the congestion of traffic due to the I-675 construction and felt the traffic light rotation could alleviate some of it. Discussion followed. Oatten stated that he would forward the petition to the Saginaw County Road Commission for consideration.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Gail Votruba	4925 Lorraine