

**CARROLLTON TOWNSHIP BOARD  
SPECIAL MEETING  
Wednesday, May 12, 2010**

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

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

**Purpose of the Meeting:**

**1. Conduct interviews for vacant Trustee position**

Interviews were conducted with the following applicants: Tim Gnatkowski, Naomi Krzyzaniak, Ron Gnatkowski and Dave Brushaber.

Kozara called for a recess at 7:14 p.m. The meeting reconvened at 7:20 p.m.

**2. Appoint chosen applicant to fill Trustee vacancy**

It was moved by Dudek and supported by Kozara to appoint Ron Gnatkowski to the position of Trustee of the Carrollton Township Board to fill the vacancy until November 20, 2010.

Roll call:	Kozara	Yes
	Fritz	No
	Riley	No
	Dudek	Yes

There being 2 ayes and 2 nays, the motion failed.

It was moved by Riley and supported by Fritz to appoint Tim Gnatkowski to the position of Trustee of the Carrollton Township Board to fill the vacancy until November 20, 2010.

Roll call:	Dudek	No
	Riley	Yes
	Fritz	Yes
	Kozara	Yes

There being 3 ayes and 1 nay, the motion carried.

**Adjournment:**

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dave Brushaber	3780 Bauer Dr.
Tim Gnatkowski	3546 Madison
Rose King	3427 N. Michigan
Deb Brown	The Saginaw News
Ron Gnatkowski	2980 Eddy
Naomi Krzyzaniak	3425 Monroe