

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, July 26, 2010**

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

There being a full board, Supervisor Kozara called the meeting to order at 6:00 p.m.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:** None.

**New Business:**

Jim Stuart, representing Northwest Utilities Authority, presented a brief history of the Authority as well as the proposed financing plan for the 2010 Sewage Disposal System Improvements Project at an estimated cost of \$4,575,000. Mr. Stuart stated that three separate resolutions would need to be passed by the Township Board in order to start the project and secure the bonds which would mature over a period not to exceed thirty (30) years. Discussion followed. It was board consensus to put the resolutions on the agenda for August 9.

**Approval of Minutes:**

It was moved by Gnatkowski and supported by Dudek to approve minutes for: June 28, 2010 – regular, July 12, 2010 – departmental. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Fritz and supported by Riley to receive and file the correspondence as listed for July 2010. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Gnatkowski to approve the July Accounts Payable for the amount of \$221,911.63. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Departmental reports were reviewed. There were no financial requests.

**Pending Business:**

Discussion was held on the fence that was put up incorrectly on Lynn St. It was moved by Dudek and supported by Riley to have the Planning Commission review the fence ordinance and give their recommendation on text changes and definitions. There being all ayes, the motion carried.

**New Business (cont'd):**

Oatten presented proposals for lighting upgrades to the D.P.W. garage. Discussion was held on the potential energy savings and rebate from Consumers Energy if the upgrade was approved. It was moved by Dudek and supported by Riley to approve the quote from Standard Electric Company for the lighting fixtures in the amount of \$1,779.68 and the quote from Roenicke Electric for the labor in the amount of \$3,280.00. Kozara requested a roll call vote.

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

There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments/Updates:** None.

**Board Comments:**

Discussion was held on the possible cuts to revenue sharing.

Kozara reminded board members that Carrollton Public Schools would be hosting a voter information night on Tuesday, July 27. He encouraged everyone to attend.

Fritz gave an update on the Saginaw County Township Officers' Association's special meeting held on July 21. He encouraged board members to write letters supporting the County Sheriff and Prosecutor.

**Executive Session:**

It was moved by Riley and supported by Gnatkowski to go into executive session to discuss union negotiations.

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

There being all ayes, the meeting closed at 8:28 p.m.

It was moved by Dudek and supported by Kozara to come out of executive session. There being all ayes, the meeting opened at 8:47 p.m.

It was moved by Kozara and supported by Gnatkowski to approve the tentative agreements reached by the Teamsters and the Township's negotiating team as presented.

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

There being all ayes, the motion carried.

**Adjournment:**

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 8:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Jim Stuart                      Northwest Utilities Authority