

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, August 9, 2010**

<u>Roll Call:</u>	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 6:02 p.m.

Acceptance of Agenda:

Oatten added New Business #4 – Sign board use. It was board consensus to accept the agenda as amended.

Public Comments: None.

New Business:

It was moved by Dudek and supported by Riley to accept Officer Cindy Luberta’s letter of resignation (attached) from her full-time position with Carrollton Township effective August 1, 2010. There being all ayes, the motion carried.

It was moved by Fritz and supported by Gnatkowski to accept the 3-year contract (April 1, 2009 thru March 31, 2012) negotiated with the Teamsters Local No. 486 (DPW Laborers) with typo correction made to Article 26 changing the contract end date to March 31, 2012. There being all ayes, the motion carried.

It was moved by Riley and supported by Dudek to adopt Resolution #2010-17 (attached) approving the 2010 Sewage Disposal System Improvements Contract to be dated as of August 1, 2010, among the Northwest Utilities Authority and the Township of Carrollton along with Kochville Township, Saginaw Charter Township and the City of Zilwaukee for the acquisition, construction and financing of improvements to the Northwest Utilities Authority Sewage Disposal System.

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

There being all ayes, the resolution was declared adopted.

Oatten informed the board that he was approached by Kochville Township Parks & Recreation inviting Carrollton students to the “Back to School Walk” being held at Krossroads Park on Saturday, August 14 from 10:00 a.m. to 1:00 p.m. Kochville Township also requested to advertise the event on our outdoor signs. It was moved by

Kozara and supported by Dudek to allow the advertisement on the township signs for the Back to School Walk in Kochville Township. There being all ayes, the motion carried.

Public Comments: None.

Director Comments:

Director Oatten commented on the following:

- Saginaw County 911 Authority's new Emergency Notification System is set to take effect September 1, 2010 and will utilize an online self registration portal to collect residents' contact information. Notifications will be available on severe weather, Amber Alerts, hazardous material incidents and other types of events that affect the community. Residents will be able to sign up for alerts to be sent to their land-line phones, cell phones, and email addresses. Sign-up information will be available in the Township office and website soon.
- Saginaw County Law Enforcement in conjunction with the Drug Enforcement Administration (D.E.A.) is planning an unused prescription medication collection event to prevent such medications being available for improper use (especially by children). The date for the event is September 25, 2010. More information coming.
- Bids for the Shattuck Road Reconstruction Project have been received by Saginaw County Road Commission, but not yet granted. Construction is due to start the first week of September.

Board Comments:

Kozara congratulated Tim Gnatkowski on his win in the August Primary Election.

Riley gave an update on the community calendar project headed by Lenore Lemanski.

Dudek asked Oatten to check on the streetlight outage at Shattuck and Elm.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk