

**CARROLLTON TOWNSHIP BOARD
SPECIAL MEETING
Monday, March 2, 2020**

<u>Roll Call:</u>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, Supervisory Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of the Agenda:

It was moved by Douglas and supported by Thurston to accept the agenda as presented. There being all ayes, the motion carried.

Public Comments: None.

Purpose of Special Meeting:

Oatten and Weaver presented the Fiscal Year 2020-2021 budget figures for the General, Fire, Police, Special Investigations, Building/Inspections, Garbage/Recycling and Recreation Funds to the board. Board questions and concerns were addressed for each fund. Weaver stated she would have the Water and Sewer Funds ready to present at the March 12 meeting.

Discussion was held on the Code Enforcement Officer position and the effect on the General Fund. It was board consensus to have Oatten hire someone to fill the position at full-time status and then review next budget year.

Board Comments:

Thurston informed the board members that she had put in her application to sit on the Saginaw-Tittabawassee River Contamination Advisory Group. She would let them know if she was chosen.

Fritz thanked the Fire Department on their quick response to the house fire on Grant St. over the weekend. Fritz also informed the board members that Oatten's performance evaluation was coming up and he would be sending them information soon.

Abney thanked the department heads for their hard work on the budgets. He thanked the board members for their support on the road millage.

Adjournment:

It was moved by Westphal and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

None present.