

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, April 11, 2011**

<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:**

Robert Emeott, 3326 Sunnyview, explained to the board that while he was out of state in February, his backup water-activated sump pump continuously ran until detected by a neighbor. Mr. Emeott requested that since the water did not go into the sanitary sewer, would the board adjust the sewer charges on his bill. Oatten explained that it has been board policy to not adjust any charges on a utility bill under similar circumstances; however, he would look at Mr. Emeott's account and get back with him.

Andy Lamia, 2836 N. Michigan, addressed the board reference his issue with Mid-State Fabricating (located at 2801 N. Michigan) burning treated lumber to heat the building and causing excessive smoke and pollutants into the air. He stated that Mr. Oatten claimed the board was looking at an ordinance to regulate this activity; however, he has not seen any further development since. Discussion followed.

Oatten stated that after Mr. Lamia brought his complaint to the January 31 board meeting, the DNR&E (Air Quality Division) inspected the business on February 7. They did find an employee burning a piece of treated wood; however, they informed him that he couldn't do so and the employee complied immediately. The wood pallets that Mid-State Fabricating was burning were acceptable since they were clean wood. Oatten explained that Mr. Lamia's request for the board to pass an ordinance would prohibit all wood burning activities in the township. When Oatten told Mr. Lamia that the board was looking at drafting an ordinance – it was an ordinance meant to regulate large outdoor wood burning units only. Not the type of indoor wood-burning unit that Mid-State Fabricating uses. Discussion followed.

Craig Hollenbaugh, owner of Mid-State Fabricating located at 2801 N. Michigan, introduced himself to the board members. Discussion was held on his business operation as well as the use of the indoor wood burner to heat the building. Mr. Hollenbaugh was aware that one of his employees burned treated wood in the past but has not done so since. He told the board of his

plans to paint the building and improve the overall appearance of the property. More discussion followed. It was board consensus to have Mr. Hollenbaugh have an inspection of his business by the township's mechanical/plumbing inspector. Fritz asked why there were cars for sale in front of the business. Mr. Hollenbaugh stated he would have the cars removed.

Elaine Thompson, 447 Stoker, stated that she had received a letter from Director Oatten reference the smoke issue with Mid-State Fabricating. She explained that her daughter signed her signature on the petition circulated by Lamia. She asked to have her name removed from the petition. Ms. Thompson also stated that she had visited Mid-State Fabricating to see what type of business it was. She said that she was welcomed into the business and the employees were eager to answer any questions that she had. Ms. Thompson had no issues with the business.

Rose King, 3427 N. Michigan, asked what type of delivery trucks would be coming in/out of Mid-State Fabricating. She stated that her husband had to stop for a delivery truck arriving there on March 26. Traffic was stopped for quite a long time. Discussion followed.

Frank Sheridan, 2835 Eddy, asked the board the name of the new truss company operating at 2795 Harrison. Answer: Mid-Michigan Truss. Mr. Sheridan expressed his concern with the increase in traffic and dust from the company. Discussion followed. Oatten asked Mr. Sheridan to make an appointment to meet with him about his concerns.

### **Pending Business:**

Oatten informed the board that he would be meeting with another municipality on Tuesday to discuss sharing zoning administration services. He would bring further information to the April 25 meeting.

### **New Business:**

It was moved by Fritz and supported by Gnatkowski to reappoint Art and Karol Shepler to the Recreation Committee with terms expiring March 31, 2014. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Fritz to approve the quote from BS&A Software (copy attached) for the Building Department System (includes Complaint Tracking software refund) in the amount of \$3,455. There being all ayes, the motion carried.

It was moved by Gnatkowski and supported by Riley to approve the quote from American Excavating, LTD for the sidewalk replacement related to the Reserve St. watermain project at the Fire Station (220 Reserve) in the amount of \$2,205. There being all ayes, the motion carried.

It was moved by Kozara and supported by Dudek to repeal the following policies (copies attached):

- Availability of Voter Registration Lists, Disks and Voter Registration Cards (7/26/99)

- Commercial Building Permits Policy (4/29/92)
- Carrollton Township Site Plan Review Fees and Requirements (9/28/98)

There being all ayes, the policies were repealed.

**Public Comments:**

Rose King, 3427 N. Michigan, asked questions about garage sale permits. Discussion followed.

**Director Comments:**

Oatten informed the board that out of the 666 water meters in the Township's billing cycle 2, approximately 123 meters still needed to be changed out to the new Orion meter system. Discussion followed.

**Board Comments:**

Kozara discussed the impact of the new census count on State revenue sharing.

Gnatkowski informed the board that the house at 3566 Madison was being torn down. He was working with Tom Miller (Saginaw County Land Bank) on making the lot available to Habitat for Humanity for a possible future build site. He would bring more information as it was available.

**Adjournment:**

It was moved by Gnatkowski and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:51 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Robert Emeott	3326 Sunnyview Dr.
Andy Lamia	2836 N. Michigan
Deb Brown	The Saginaw News
Rose King	3427 N. Michigan
Elaine Thompson	447 Stoker
Brian Thompson	447 Stoker

Craig Hollenbaugh 2801 N. Michigan  
Frank Sheridan 2835 Eddy