

**CARROLLTON TOWNSHIP BOARD**  
**REGULAR MEETING**  
**Tuesday, May 29, 2012**

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

There being a quorum, Clerk Fritz called the meeting to order at 5:31 p.m.

It was moved by Riley and supported by Dudek to have Clerk Fritz chair the meeting in the absence of Supervisor Kozara. There being all ayes, the motion carried.

**Acceptance of Agenda:**

Oatten requested to remove New Business item #1 and replace with - Saginaw County Road Commission quote for drainage work and added #2 – special check request. It was board consensus to approve the agenda as amended.

Oatten explained to the board that the action taken by the Planning Commission on May 21, 2012 approving the special use permit for Betty B's (located at 4995 N. Michigan) was the only action needed for this type of permit. Originally, he thought that the Planning Commission's action was only a recommendation to the full board of trustees to act on; however, he confirmed earlier that day that the Planning Commission is the governing body to approve or deny special use permits. Discussion followed.

**Public Comments:**

Ethel McTaggart, 550 Evergreen, notified the board that she had been solicited by a company claiming to be sending out new identification cards for senior citizens that have Medicare. The solicitor asked for her banking information along with other personal details which she refused. She wanted to make sure other senior citizens were aware of the scam and to not give out any personal information to anyone on the phone. The board thanked Mrs. McTaggart for the important information.

Greg Morley, 4950 N. Michigan, expressed his sincere disappointment in the Planning Commission's decision to approve the special use permit for Betty B's (located at 4995 N. Michigan). He did not feel that the decision to allow Betty B's to locate their food trailer across from his home was upholding the Township's mission and values statement. Along with some of his neighbors, Mr. Morley views the food trailer as an eye sore and the customers that frequent the business will cause traffic congestion in that area. He explained that he had sent a letter of objection to the Planning Commission and had also attended the May 21 public hearing. He asked the board to review his letter and photos and thanked them for listening to his concerns.

**Approval of Minutes:**

It was moved by Dudek and supported by Riley to approve minutes for: April 30, 2012 – regular and May 14, 2012 - departmental. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Gnatkowski and supported by Riley to receive and file the correspondence as listed for May 2012. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Gnatkowski to approve the May Accounts Payable for the amount of \$166,024.68. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Board reports were reviewed. There were no financial requests.

**New Business:**

Oatten presented a quote from the Saginaw County Road Commission for the replacement of the existing storm drain along Mapleridge Rd. from Carrollton Rd. towards the east. Oatten explained that the existing 24” storm sewer line was not draining rainwater efficiently and much flooding had occurred over the years (sometimes reaching the high school property). Discussion followed.

It was moved by Riley and supported by Gnatkowski to approve the quote from the Saginaw County Road Commission for the Mapleridge Rd. drainage – Carrollton Rd. to east (copy attached) in the amount of \$7,500.00 (50% of material costs). There being all ayes, the motion carried.

Oatten stated that the Township was switching health and prescription insurance coverage vendors. In order to secure the enrollment, the first month’s premium must be paid up front. It was moved by Riley and supported by Gnatkowski to approve a special accounts payable check dated May 30, 2012 made payable to Blue Cross Blue Shield of Michigan for an amount not-to-exceed \$13,000.00. There being all ayes, the motion carried.

**Public Comments:** None.

**Director Comments/Updates:**

Oatten stated that the grass and weed cutting season was in full swing. A total of 81 letters for non-compliance were sent out after May 1 and as of May 25, the Township has had to cut 35 properties.

**Board Comments:**

Dudek informed the board that the property owner at the corner of Shattuck and Hanchett had planted flowers in the road right-of-way and, in the process, undid the hydro seeding work of the contractors from the Shattuck Rd. reconstruction project completed last year. He commented that if more residents do the same and then not keep it up, it will turn into an eye sore. Discussion followed.

Gnatkowski stated that he would be looking at revising the Township's ordinances reference temporary businesses and peddler licenses.

Fritz asked the other board members if they had made a decision on the color of paint for the refurbished VFW sign. Discussion followed. It was board consensus to have the VFW sign painted navy blue with silver lettering and accents.

**Adjournment:**

It was moved by Riley and supported by Gnatkowski to adjourn. There being all ayes, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart

Greg Morley

Dr. Fenobia Dallas

550 Evergreen

4950 N. Michigan

940 Homedale