

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 12, 2012**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived 6:35 p.m.
	Trustee Dudek	Present
	Trustee Gnatkowski	Present

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

Acceptance of Agenda:

Director Oatten added under New Business: #4 – Recreation basketball referee pay rate schedule. It was board consensus to accept the agenda as amended.

Public Comments:

Mark Yeager, President of Yeager Asphalt located at 402 Hickory, read a letter that he distributed to the board members (copy attached) that addressed his neighbors' complaints reference the truck traffic, noise and odors caused by his business operations. Mr. Yeager apologized for not focusing his attention on being "neighborhood-friendly" in the past and assured the residents in the audience that he had come up with a plan to address all of their concerns. He also commented on the fact that there are other asphalt companies in Carrollton Township whose operations emit the same odors as his business does. He is currently looking into a "warm-mix asphalt" procedure that melts the asphalt at 275 degrees instead of 450 degrees; thus, eliminating the smoke and odor. Discussion followed. Supervisor Kozara thanked Mr. Yeager for his comments.

Richard Mallette, 305 Hickory, commented on several issues regarding Yeager Asphalt's operations. He asked why the Township had not contacted him reference meeting with him and his neighbors to address all of the complaints they have. Oatten reminded Mr. Mallette that at the October 29 board meeting, he stated that the Township's Zoning Administrator would be reviewing all of the information reference Yeager Asphalt and preparing a report. That report was not received until late Friday, November 9, 2012. Oatten stated that he would be in contact with Mr. Mallette and his neighbors once the report had been reviewed.

Amy Reynolds, 3651 Madison, stated that she appreciated Mark Yeager's comments on wanting to resolve the issues that she and her neighbors have. Ms. Reynolds also spoke about concerns she had with Yeager Asphalt's employees and their illegal behavior in the parking lot (smoking marijuana and urinating outside) and the fact that her children can see this behavior. Discussion followed. Ms. Reynolds was advised to call the police when she sees similar behavior in the future.

Brad Lewinski, Vice President of Yeager Asphalt located at 402 Hickory, stated that he has spent the last two weeks cleaning up the property to make it look better for their neighbors. Mr. Lewinski also commented on the employees' behavior that Ms. Reynolds spoke about and that he would be addressing those issues immediately.

Dan Miller, 3564 Carrollton, stated his concerns with the fumes that are emitted from the asphalt operations and the possible threats to the health of him and his neighbors.

Jamie Nerio, 230 Hickory, asked why Mr. Yeager couldn't just move his asphalt burners somewhere else. She also commented on the possible health risks associated with living near an asphalt company.

Paul Hill, 3576 Carrollton, stated that he had counted 176 homes in a three-block radius of Yeager Asphalt that have to deal with the smoke and odor. Mr. Hill commented that he had no intention of trying to run Yeager Asphalt out of Carrollton Township; he only wants to be certain that Yeager Asphalt is in compliance with Township ordinances.

New Business:

It was moved by Gnatkowksi and supported by Dudek to adopt Ordinance No. 2012-03 amending Chapter 66, Article IX, Administration, Section 66-280, Site Plan Review, of the Carrollton Township Code of Ordinances (copy attached).

Roll call:	Gnatkowksi	Yes
	Dudek	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the ordinance was declared adopted.

It was moved by Dudek and supported by Fritz to appoint Timothy Gnatkowksi to the Planning Commission filling a term that expires 12/31/2014 and to appoint Richard Dudek as board liaison to the Planning Commission with a term ending 11/20/2016. There being all ayes, the motion carried.

It was moved by Kozara and supported by Fritz to appoint Timothy Gnatkowski to the Zoning Board of Appeals as Planning Commission Member with a term ending 12/31/2013. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to accept the letter of resignation from Adam Santoya from the Recreation Committee due to employment obligations. There being all ayes, the motion carried. It was noted that there were now three vacant positions on the Recreation Committee.

It was moved by Kozara and supported by Gnatkowski to reschedule shut-off day for delinquent

utility accounts from Wednesday, January 2, 2013 to Thursday, January 3, 2013. There being all ayes, the motion carried.

Oatten presented the pay rate schedule for the Recreation basketball referees, scorekeepers and bookkeepers. Discussion followed. It was moved by Dudek and supported by Fritz to approve \$10.00/hour for senior referees, \$9.50/hour for returning referees, \$9.00/hour for new hire referees, scorekeepers and bookkeepers. There being all ayes, the motion carried.

Public Comments:

Joe Loperena, 823 Oakview, thanked those residents that voted for him in the 2012 election and stated that he was looking forward to working with the other board members beginning with his first meeting on November 26.

Rose King, 3427 N. Michigan, voiced her concerns about the amount of cars that were parked at the home across the street from her. There were as many as 20 cars parked there a few weekends back and they still are not parking parallel like their permit from the County says they must. Discussion followed.

Director Comments/Updates:

Oatten stated that Kennedy Industries had completed testing our sewer pumps. Overall, the pumps and motors look good; however, there will be some repair costs in the near future.

Board Comments:

Trustee Gnatkowski thanked the other board members for working with him over the past two years and congratulated Joe Loperena on his win for the trustee position. He looked forward to continuing his township involvement by serving on the Planning Commission. Discussion followed. The board members thanked Tim for a job well done and for his willingness to serve on the Planning Commission.

Adjournment:

It was moved by Fritz and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:53 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Mark Yeager	402 Hickory	Rose King	3427 N. Michigan
Brad Lewinski	402 Hickory	Joe Loperena	823 Oakview
Sandy Dupuis	3644 Jefferson	Mike Dupuis	3644 Jefferson
Jamie Nerio	230 Hickory	Amy Reynolds	3621 Madison
Sidney Hess	3615 Madison	Richard Mallette	305 Hickory
Kim Drager	3441 Madison	Ken Drager	3441 Madison
Paul Hill	3576 Carrollton	Dan Miller	3564 Carrollton
Matt Tetloff	3276 Elm	Teresa Tetloff	3276 Elm