

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Wednesday, December 26, 2012**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Present
	Trustee Dudek	Present
	Trustee Loperena	Present

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

Acceptance of Agenda:

Oatten added to New Business: #3 - Proposed Resolution #2012-30. It was board consensus to approve the agenda as amended.

Public Comments:

Richard Mallette, 305 Hickory, thanked the board for everything that had been done to enforce the Township ordinances at the properties owned by Yeager Asphalt. He asked if there was an update on Yeager's operations. Oatten responded that two letters were sent to Yeager Asphalt dated November 1 and November 30 informing them to cease all asphalt recycling operations at 402 Hickory. Since then, Oatten has been informed that Mark Yeager has put a purchase agreement on the Luntz property (3666 Carrollton Rd.) and has plans to move his recycling asphalt operations to that location. Oatten confirmed that Yeager had been in contact with both the DEQ and the Township's zoning administrator through the process thus far. Discussion followed. Mr. Mallette thanked Oatten for the information and stated that he would pass it on to the citizens' committee.

Approval of Minutes:

It was moved by Dudek and supported by Loperena to approve minutes for: November 26, 2012 – regular meeting. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Fritz and supported by Loperena to approve the December Accounts Payable for the amount of \$195,834.95. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Oatten informed the board that several Carrollton Township firefighters along with Chief Czerniak and Deputy Chief Tetloff participated in the Saginaw County Shop with a Hero program this year.

It was moved by Loperena and supported by Riley to promote firefighter Bill Weaver to the rank of Night Lieutenant. There being all ayes, the motion carried.

Oatten presented the feedback profile from the Township's eBay account through which numerous confiscated items in the Police Department were recently sold. Oatten stated that General Office Clerk Jessi Weiss was the main contact for all selling and shipping and he commended her on the excellent reviews that were posted.

New Business:

It was moved by Kozara and supported by Loperena to reappoint the following to the Board of Review with terms ending 12/31/14: Greg Dupuis, Alan Davis and Paul Steinke. There being all ayes, the motion carried.

It was moved by Kozara and supported by Loperena to reappoint Gary Sobek and John Olvera to the Planning Commission with terms ending 12/31/15. There being all ayes, the motion carried.

Oatten presented a quote from Spicer Group to develop an MDNR Recreation Plan that would allow the Township to secure future state and federal grants as well as providing a guide to the development of the Township's parks and recreational facilities. Oatten explained that once the plan was finished (4-6 months), it would be good for five years. One of the first grant opportunities will be available in April, 2014 for the Township to connect to the Saginaw Valley Rail Trail system. Discussion followed.

It was moved by Fritz and supported by Loperena to approve the quote from Spicer Group (copy attached) for the development of an MDNR Recreation Plan in the amount of \$7,500.00. There being all ayes, the motion carried.

Fritz presented proposed Resolution #2012-30 to oppose HB 6004, SB 1358, HB 5923 and the School Aid Act Rewrite. He explained that these anticipated House and Senate bills were written to advance the privatization of public education instead of promoting local government and local public schools. Discussion followed.

It was moved by Fritz and supported by Kozara to adopt Resolution #2012-30 to Oppose HB 6004, SB 1358, HB 5923 and the School Aid Act Rewrite (copy attached).

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

There being all ayes, the resolution was declared adopted.

Public Comments: None.

Director Comments:

Oatten stated that the FEMA resilience plan information that was received did not warrant action by the Township.

Board Comments:

Loperena discussed the MTA new officials' training that he and Dudek had attended on December 20. Discussion followed.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Richard Mallette	305 Hickory
Kim Drager	3441 Madison
Ken Drager	3441 Madison
Sidney Hess	3615 Madison
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm