

**CARROLLTON TOWNSHIP BOARD  
REGULAR MEETING  
Monday, April 29, 2013**

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

There being a quorum, Clerk Fritz called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

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

**Acceptance of Agenda:**

Oatten added to New Business: #6 – special check request for Recreation fundraiser. It was board consensus to approve the agenda as amended.

**Public Comments:** None.

**New Business:**

Tom Begin, Area Manager for Consumers Energy, introduced himself to the board members and explained that the current 30-year gas franchise ordinance between the Township and Consumers Energy was scheduled to expire this year. He presented a proposed ordinance to renew the agreement for another thirty years. Discussion followed.

It was moved by Riley and supported by Dudek to adopt Ordinance No. 2013-02 granting to Consumers Energy Company, it's successors and assigns the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the Township of Carrollton, Saginaw County, Michigan for a period of thirty (30) years (copy attached).

Roll call:	Dudek	Yes
	Fritz	Yes
	Riley	Yes

There being all ayes, the ordinance was declared adopted.

**Approval of Minutes:**

It was moved by Dudek and supported by Riley to approve minutes for: March 25, 2013 – regular and April 8, 2013 - departmental 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 April 2013. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Riley to approve the April Accounts Payable for the amount of \$191,894.48. There being all ayes, the motion carried.

**Quarterly Investment Report:**

It was moved by Riley and supported by Dudek to receive and file the quarterly investment report for March 31, 2013. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Oatten reported that on April 27, 2013, Carrollton Township Police Dept. participated in the National Take Back Day and collected over 12 lbs. of unused prescription drugs.

Oatten discussed the impact that the 7.86 inches of rain that we received in the month of April has had on the seasonal cutting schedule as well as the sewer pump stations. Discussion followed.

**New Business (cont'd):**

It was moved by Fritz and supported by Riley to adopt the amended Brush Pickup Policy (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Riley to repeal the Weed and Grass Cutting Policy. There being all ayes, the policy was declared repealed.

It was moved by Dudek and supported by Fritz to approve Ordinance #2013-03 amending Chapter 62 – Vegetation, Article II, Weeds, Sec. 62-19 thru 62-22 and Article III, Grass, Sec. 62-48 thru 62-51 to add definitions and amend height restrictions for weeds, grass and rank vegetation (copy attached).

Roll call:	Fritz	Yes
	Riley	Yes
	Dudek	Yes

There being all ayes, the ordinance was declared adopted.

Oatten presented a proposed resolution needed for the upcoming water main project on Weiss that allows the Township to work within the State trunkline right of way. Oatten reminded the board that the Weiss St. water main project has already been engineered and is slated for either this fiscal year or possibly next fiscal year; however, this resolution would be needed in order to complete the project.

It was moved by Riley and supported by Dudek to adopt Resolution #2013-24 (copy attached) permitting Carrollton Township to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within the Township.

Roll call:	Riley	Yes
	Dudek	Yes
	Fritz	Yes

There being all ayes, the resolution was declared adopted.

It was moved by Dudek and supported by Riley to approve the special check request from the Recreation Committee payable to Little Caesar’s Pizza Kit Fundraiser Program in the amount of \$6,799.00. There being all ayes, the motion carried.

**Public Comments:**

Rose King, 3427 N. Michigan, informed the board that the Carrollton High School’s “Senior to Senior” program did a wonderful job on sprucing up local senior citizens’ yards and landscaping. It was board consensus to send a letter of recognition to the senior program on a job well done.

Ms. King also inquired on the lack of security in the front office. Oatten stated that he and Office Manager Weaver are looking into remodeling the office for the main reason of providing a more secure environment for the office staff. Discussion followed.

**Director Comments/Updates:**

Oatten informed the board that the Teamsters Local 214 had a new business agent – Daniel Older.

Oatten stated that he would be attending the Homeland Security conference in Grand Rapids and would be out of the office until Thursday.

Oatten informed the board that he had met with Building Inspector Michael Barnes and he was in agreement to amend his contract with the Township to change his pay to be 75% of all permit fees instead of an annual salary. Discussion followed. Weaver would prepare the employment contract for board approval.

**Board Comments:**

Dudek asked questions reference Township ordinance availability. Discussion followed.

**Adjournment:**

It was moved by Riley and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:26 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Tom Begin	Consumers Energy
Rose King	3427 N. Michigan