

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 28, 2013**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Riley	Absent – arrived 5:32 p.m.
	Trustee Dudek	Present
	Trustee Loperena	Present

There being a full board, Supervisor Kozara called the meeting to order at 5:31 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

New Business:

Monica Duebbert, General Manager of Mid Michigan Waste Authority (MMWA), introduced herself to the board members and audience. She gave a brief overview of the MMWA and explained that the current solid waste services contract is set to expire December 31, 2014. The MMWA has researched other available methods, trends and technologies for waste service collection and Ms. Duebbert outlined the current manual collection service as well as the proposed curbside collection service (summary copy attached). Ms. Duebbert also brought two different sizes of the proposed curbside – 65 gallon and 95 gallon.

Ms. Duebbert explained that the MMWA is very interested in getting input from the residents of each of the 35 communities to assist them in their decision on the upcoming contract renewal. Office Manager Weaver stated that she plans to send the Curbside Solid Waste Services Survey to each resident with the summer property tax mailing on June 28. Ms. Duebbert asked if all survey results could be collected and turned in by late summer as the MMWA Board of Trustees would like to make a decision in October. A question and answer session followed Ms. Duebbert's presentation.

Public Comments:

Amy Reynolds, 3621 Madison, listed several issues that she had with Yeager Asphalt including the landscaping that was not completed, truck traffic continuing on Madison and Jefferson streets, parking in front of the office at 338 Hickory as well as the smell and smoke from the recycling of asphalt. Oatten directed Ms. Reynolds to call 911 when she notices anything and the Township police officers have been instructed to document and report every call reference Yeager Asphalt's business operations. A show cause hearing has been scheduled for June 11, 2013 by the Saginaw County Court in reference to the ongoing complaints. Discussion followed.

Approval of Minutes:

It was moved by Fritz and supported by Loperena to approve minutes for: April 29, 2013 – regular and May 13, 2013 - departmental meetings. 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 May 2013. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Loperena to approve the May Accounts Payable for the amount of \$189,401.13. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Discussion was held on the proposal from the Recreation Committee on partnering with the travel basketball league T.E.A.M. Players (Together Everyone Achieves More) to provide a separate season for 5th and 6th graders that will run after the normal Recreation basketball season. It was board consensus to allow the Recreation Committee to form a partnership with the T.E.A.M. Players Basketball program.

Oatten updated the board on the water meter replacement project that the DPW began in 2011. Since January 1, 2013, the DPW has replaced 182 meters to the new Orion meter system. Since 2011, a total of 1,004 meters have been replaced.

Pending Business:

It was moved by Loperena and supported by Riley to adopt Ordinance No. 2013-04 amending Chapter 18, Businesses, Article III, Solicitations, Sec. 18-50 thru Sec. 18-61 of the Carrollton Township Code of Ordinances (copy attached).

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

There being all ayes, the ordinance was declared adopted.

New Business (cont'd):

Oatten presented a proposed ordinance that would allow the Police Department to apply for a grant through the Michigan Township Participating Plan. He explained that the application was

for \$5,000 in grant monies to purchase security cameras to be installed at both Hanchett and Stoker parks. Discussion followed.

It was moved by Riley and supported by Dudek to approve Resolution #2013-27 (copy attached) approving the submission of a grant application to the Michigan Township Participating Plan's Risk Reduction Program for \$5,000 to be applied to the purchase of two (2) cameras, software and installation from Asset Protection Specialists in the quoted amount of \$6,200.

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

There being all ayes, the resolution was declared adopted.

Public Comments:

Rose King, 3427 N. Michigan, commented on the T.E.A.M. Players travel basketball program. She wanted to be clear that the Recreation Fund would not be funding the program and would act more as the "middle man" like we do with the Carrollton Pony Baseball League. Discussion followed.

Board Comments:

Dudek asked several questions regarding code enforcement.

Discussion was held on the proposed fireworks legislation that would enable local government entities to completely ban the use of consumer fireworks between the hours of 12:00 a.m. and 8:00 a.m., even on the day before, day of, and day after a national holiday.

Adjournment:

It was moved by Dudek and supported by Kozara to adjourn. There being all ayes, the meeting adjourned at 7:29 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Amy Reynolds	3621 Madison
Sid Hess	3615 Madison
Rose King	3427 N. Michigan
Monica Duebbert	Mid Michigan Waste Authority
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Ken Drager	3441 Madison
Kim Drager	3441 Madison
Jason Goodrow	3421 N. Wexford Dr. Apt. #11