

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

<b><u>Roll Call:</u></b>	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 5:32 p.m. Also in attendance: Director Craig Oatten.

**Acceptance of Agenda:**

Oatten added to New Business - #3 – Promotion of trainee firefighters. It was board consensus to approve the agenda as amended.

**Public Comments:**

Ethel McTaggart, 550 Evergreen, stated that she noticed a proposed fireworks ordinance on the board's agenda and was curious when it would go into effect. Oatten stated that the proposed ordinance, if adopted, would go into effect 30 days after publication in the newspaper.

Tim Wilson, 3566 Church, introduced himself to the board members as the new Superintendent of Carrollton Public Schools. Mr. Wilson stated that from what he had heard, the township and school district have always had an excellent working relationship in the past and he plans to keep that going. Discussion followed. Board members congratulated Mr. Wilson on his new position and welcomed him to Carrollton Township.

Charles Pappas, 3875 Vanguard, stated that he received a letter from Saginaw County notifying him of the Universal Drain District assessment. He asked what the assessment was for. Oatten stated that he would be contacting Commissioner Wendling the following morning to find out more information. Mr. Pappas also commented on the graffiti in Hanchett Park and how quickly the DPW removed it.

Rose King, 3427 N. Michigan, asked what the new business on the corner of Schust and N. Michigan was selling. She had heard rumors from her teenage daughter's friends that they sold marijuana at the store. Oatten stated that they do not sell marijuana; however, he explained that it is not illegal for a business to sell the equipment and products used to grow marijuana. Discussion followed.

**Approval of Minutes:**

It was moved by Loperena and supported by Kozara to approve minutes for: June 24, 2013 – regular and July 8, 2013 departmental meetings. There being all ayes, the motion carried.

**Correspondence:**

It was moved by Fritz and supported by Kozara to receive and file the correspondence as listed for July 2013. There being all ayes, the motion carried.

**Accounts Payable:**

It was moved by Dudek and supported by Loperena to approve the July Accounts Payable for the amount of \$305,206.76. There being all ayes, the motion carried.

**Committee/Commission/Board Reports:**

Board reports were reviewed. There were no financial requests.

**New Business:**

It was moved by Kozara and supported by Dudek to adopt Ordinance No. 2013-05 to amend the Carrollton Township Ordinances, Chapter 26, Fire Prevention and Protection, Article III, Fireworks, Sec. 26-24 to prohibit consumer firework use between the hours of 1:00 a.m. and 8:00 a.m. on the day before, the day of, and the day after a national holiday and Sec. 26-26 imposing a civil fine of \$500 for each violation of the ordinance (copy attached).

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

There being all ayes, the motion carried.

It was moved by Dudek and supported by Loperena to approve the Request for Proposal to reroof the storage building located behind the Township's municipal building (copy attached), to publish notice in The Saginaw News with sealed bids to be turned in by 4:00 p.m., Thursday, August 22, 2013. There being all ayes, the motion carried.

It was moved by Loperena and supported by Riley to promote James Brownlee III and Ted Kaschuk, Jr. to the position of Firefighter for the Carrollton Township Fire Dept. There being all ayes, the motion carried.

**Public Comments:**

Charles Pappas, 3875 Vanguard, asked about the sidewalk repairs discussed during the DPW board report. Oatten explained that the DPW Superintendent keeps a running list of repairs needed throughout the Township usually due to water curb box repairs, drain repairs and the general settling of concrete. Discussion followed.

Rose King, 3427 N. Michigan, asked Oatten if the auditors had given a response on whether the

Recreation Dept. may use Scratchcards by Great American Opportunities as a fundraiser option.  
Response: No, still waiting for the opinion.

**Director Updates:**

Oatten stated that the railroad crossing on Carrollton Rd. just north of Stoker had been repaired. The crossing on N. Michigan is scheduled for repairs as well but there is no timeline as of yet.

**Board Comments:**

Dudek asked if Oatten thought about increasing the code enforcement officer's hours to three days per week instead of two. Oatten stated that he was still looking at whether the budget would allow for the increase.

Fritz asked the status of 841 Meadowlawn and whether the home was being rebuilt or demolished after the fire that occurred there in February. Oatten explained that the insurance company stated that the homeowner was not making a decision in a timely manner. The Township sent a final letter notifying the homeowner that a decision needed to be made within 10 days or the Township would use the escrow withholding amount to remediate the situation.

Kozara stated that two applications were received for the Planning Commission vacancy and they would be reviewed by the Personnel Committee in the upcoming week.

**Adjournment:**

It was moved by Dudek and supported by Loperena to adjourn. There being all ayes, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ethel McTaggart	550 Evergreen
Charles Pappas	3875 Vanguard
Rose King	3427 N. Michigan
Tim Wilson	3566 Church St.