

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, October 14, 2013**

<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 5:37 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Hearing:

Supervisor Kozara opened the meeting to public comments reference the application received by Devjan Development, LLC (Custom Design and Manufacturing) to establish an Industrial Development District for the properties located at 3625 Carrollton Rd. and 3600 St. Clair.

James Nuerminger, 3250 Lawndale, co-owner of Devjan Development, LLC, introduced himself to the board members and discussed the plans to expand his current business operations (Custom Design and Manufacturing located at 3673 Carrollton Rd) to include industrial painting. This would require constructing a new building to house the painting booth and hiring an additional three employees. A site plan review had already been applied for and is currently being reviewed by the zoning administrator. Discussion followed. Mr. Nuerminger commented that he had been successfully operating his business in Carrollton Township since 2002 and with the expansion of services, he plans to stay for the indefinite future. The board members thanked Mr. Nuerminger for remaining in the Township and wished him luck on the expansion process.

Rose King, 3427 N. Michigan, stated she had driven by the current business as well as the proposed sites for the district and she had no objections to it.

There being no other comments, Supervisor Kozara closed the public hearing at 5:50 p.m.

New Business:

It was moved by Riley and supported by Dudek to adopt Resolution #2013-29 Establishing an Industrial Development District for Devjan Development, LLC (copy attached) on its two properties located at 3600 St. Clair (11-12-5-07-3033-000) and 3625 Carrollton Rd. (11-12-4-05-0105-800).

Roll call:	Dudek	Yes
	Loperena	Yes

Fritz	Yes
Kozara	Yes
Riley	Yes

There being all ayes, the resolution was declared adopted.

Oatten presented a quote from Roenicke Electric, Inc. for a three-position switch for the Hanchett St. sewer pump station. He explained that the switch would provide a much safer environment for the DPW personnel to access the station's power services in the event of a failure. He reminded the board that the Hanchett pump station did not have housing. It was merely a tube-style station in the ground that creates a confined space situation which requires at least two DPW personnel to respond to situations there. The proposed switch would be installed at the Consumers Energy meter and main disconnect and would have a generator receptacle installed on it. This will prevent the DPW from having to climb down into the station to hook up the generator and only one laborer would need to respond instead of two. Discussion followed.

It was moved by Dudek and supported by Loperena to approve the quote from Roenicke Electric, Inc. (copy attached) for a 100 amp three-phase switch for the Hanchett St. sewer pump station in the amount of \$2,375.00. There being all ayes, the motion carried.

Public Comments:

Rose King, 3427 N. Michigan, presented a picture of the camper trailer parked in the front of 3440 N. Michigan with a "For Sale" sign. She asked if a code violation letter had been sent as she believed the camper was not licensed to the homeowner. Response: No, but the issue would be addressed the following day. Ms. King also asked Oatten what proof he needed to enforce the ordinance which states that no more than two unrelated people may live in a residential dwelling. Oatten stated he would call Ms. King the following day to discuss it with her.

Director Comments:

Oatten presented pictures of the drainage improvements completed by MDOT under the I-675 overpass on Weiss. It was noted that there was great improvement aesthetically as well.

Oatten stated that he had attended the 2013 Blight Removal Program Kick-Off earlier that day hosted by the City of Saginaw and the Saginaw County Land Bank Authority. He reminded the board of the \$11 million in State TARP funds granted for the demolition of homes in the City of Saginaw and neighboring townships (including Carrollton). Discussion was held on the seven properties in the Township owned by the Land Bank that would be demolished first and then if funds were still available, the Land Bank would attempt to acquire homes that were on the initial list of blighted properties submitted with the grant application. Oatten would bring more information as it was available.

Board Comments:

Loperena commended the Police Dept. on a job well done at the CHS Homecoming parade and game October 11.

Fritz discussed recent Facebook posts (by township residents) complaining of blight in the township and how they could assist in cleaning up the community. Fritz stated that he had invited those residents to the next board meeting to discuss their concerns.

Riley commented on the major improvements made to the railroad crossing on N. Michigan near Weiss.

Kozara informed the board that he had presented the proclamation congratulating Carrollton High School on their 50th anniversary at their banquet held October 12. Over 500 alumni and staff attended the celebration.

Adjournment:

It was moved by Dudek and supported by Riley to adjourn. There being all ayes, the meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
James Nuerminger	3250 Lawndale
Amy Nuerminger	3250 Lawndale