

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, November 11, 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 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

In honor of Veterans Day, Supervisor Kozara dedicated the meeting to the nation's veterans – past, present, and future.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Bonnie Blanton, 3665 Lincoln, presented pictures of her road showing excessive flooding and deterioration. She lives at the end of Lincoln and while there is a storm drain located there; it sits higher than the road so it does not have an effect when there is a heavy rain. Ms. Blanton also stated that she was told the fire hydrant by her house was not operable and needed to be replaced and it hasn't been as of yet. Oatten explained that the fire hydrant was operable; however, Lincoln is serviced by a 4" water main which would most definitely be compromised and possibly break if the fire hydrant was accessed for a fire. He assured Ms. Blanton that the fire hydrant just one block over (serviced by an 8" water main) could be accessed if needed. Oatten then stated that he would have the DPW Superintendent take a look at the drain issue on Lincoln and see what options are available to improve it. As far as the condition of the road, the Township has not had the extra funds in recent years to do any major road projects. Discussion followed.

New Business:

Oatten presented the portion of the Township's Master Plan that needed to be reviewed by the board members. He asked that they have all changes and/or additions turned back in by November 22. The Planning Commission had already reviewed the entire plan; but had asked that the sections noted be reviewed by the Township Board. Discussion followed.

Oatten updated the board members on the Township's Parks and Recreation Master Plan progress. He and Weaver met with Spicer Group on November 8 and a copy of the first draft of the plan was presented to the board. The public survey results, goals and objectives were also reviewed. It was noted that over half of all survey respondents supported the addition of non-motorized pathways for walking and bicycling. The other top amenities from the survey: more

public access to the Saginaw River, more restrooms at the existing parks, a dog park, baseball/softball diamonds, a teen center and a skate park. Discussion followed. Oatten asked that the board members review the draft and have any additional goals and objectives turned in by November 25.

Weaver presented a budget amendment for the Recreation Fund which added the two grants received for the upgrades of the baseball diamonds at the school (\$13,000) among other budget line items changes. It was moved by Dudek and supported by Loperena to adopt Resolution #2013-33 amending the FY 2013-14 Recreation Fund budget (copy attached).

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

There being all ayes, the resolution was declared adopted.

Director Comments:

Oatten discussed Ordinance #119 passed by the Saginaw County Board of Commissioners on September 17, 2013 which allows the operation of off-road vehicles (ORVs) on roads and streets in Saginaw County. He stated his concerns with the fact that the County did not ask for input from any municipalities or law enforcement agencies before adopting the ordinance. Discussion followed on the specifics of the ordinance that would take effect December 5, 2013 which included the penalty of a civil infraction of up to \$500 for ordinance violations. The County has ordered the local municipalities to create an "ORV Fund" for the collection of violations and the monies shall be disbursed 50% to the Saginaw County Road Commission and 50% to the Saginaw County Sheriff (leaving no allocation to the township).

Board Comments:

Riley informed the board that the Saginaw County Township Officers' Association Holiday Meeting was scheduled for December 4, 2013 at Swan Valley Banquet Center. Reservations needed to be turned in by November 30.

Fritz asked if the new water meter pit was online. Oatten responded that it was not. There were some additional pressure adjustments that needed to be made.

Loperena thanked those that came to his mom's funeral and for the support he had received.

Loperena informed the board that he was on the committee for the Pride in Saginaw Christmas Parade which was scheduled for Saturday, November 23, 2013. He asked Oatten to inquire on whether the Carrollton Township Fire Department would participate in the parade.

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
Bonnie Blanton	3665 Lincoln