

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 28, 2014**

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

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

Acceptance of Agenda:

Oatten requested to add to New Business: #5 - Proposed road project. It was board consensus to approve the agenda as amended.

Public Hearing:

Supervisor Kozara opened the floor to Steve Jonas from Saginaw Future and Brad Lewinski from Yeager Paving Materials, LLC to present an application for an industrial facilities tax (IFT) exemption for the real and personal property located at 3666 Carrollton Rd. Discussion followed. There were no comments from the public. Kozara closed the public hearing at 5:50 p.m. and requested that New Business item #1 be acted on next.

New Business:

Oatten presented the resolution needed to approve the IFT application presented during the public hearing. Per township policy, Oatten reported that Yeager Paving Materials, LLC scored enough points to warrant the 12-year exemption that was requested. Discussion followed.

It was moved by Loperena and supported by Fritz to adopt Resolution #2014-10 Approving Application of Yeager Paving Materials, LLC Industrial Facilities Exemption Certificate for a New Facility (copy attached) for a period of twelve (12) years after completion.

Roll call:	Riley	Yes
	Loperena	Yes
	Fritz	Yes
	Kozara	Yes

There being all ayes, the resolution was declared adopted.

Public Comments:

Barb Meter introduced herself to the board members and announced that she was running for

Saginaw County Probate Judge in the upcoming August primary election.

Approval of Minutes:

It was moved by Loperena and supported by Riley to approve minutes for: March 31, 2014 – regular meeting and April 14, 2014 – departmental meeting. 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 April 2014. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Riley to approve the April Accounts Payable for the amount of \$164,991.30. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Riley and supported by Fritz to approve the quarterly investment report for March 31, 2014 as presented (copy attached). There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Discussion was held reference the heroic actions of Officer Chris Kellett when he assisted the Saginaw Township Police Department on an apartment fire where he entered the apartment to pull an unresponsive occupant to safety. Oatten stated that he would be communicating with the other police department and would bring further details to the board. Board members extended their sincere appreciation for Officer Kellett's actions.

Oatten reported that the police department collected 17 lbs. of prescription pills during the latest National Take-Back Day held April 26.

On Saturday, May 17, 2014, Carrollton Township Police Department will be participating in the "Spring Into Safety" free event at St. Mary's of Michigan on Towne Centre from 1:00 to 4:00 p.m.

It was noted that Officer Kip Humpert had qualified for the Emergency Services Team of Saginaw County. Board members congratulated Officer Humpert on his achievement.

New Business (cont'd):

It was moved by Fritz and supported by Riley to reappoint Mary Lester to the Recreation Committee with a term ending 3/31/17. There being all ayes, the motion carried.

It was moved by Fritz and supported by Riley to award the bid for the Weiss St. Water Main Extension Project to Rhode Brothers Excavating in the amount of \$107,300 (copy attached). There being all ayes, the motion carried.

Oatten presented a liquor license transfer application submitted by Tim Murlick for Merl’s Tavern at 304 Shattuck Rd. (formerly Smokey’s Bar). While the State of Michigan must approve the transfer application, it is required that the local government entity recommend the transfer (or not) by resolution. Discussion followed. It was moved by Riley and supported by Fritz to adopt Resolution #2014-11 recommending the application from Merl’s Tavern, LLC located at 304 Shattuck Rd. for a liquor license ownership transfer (copy attached).

Roll call:	Loperena	Yes
	Fritz	Yes
	Kozara	Yes
	Riley	Yes

There being all ayes, the resolution was declared adopted.

Oatten presented the next road project that was budgeted for the 2014-2015 fiscal year. He explained that the Saginaw County Road Commission has proposed a new chip seal/lock method that leaves a finished road that looks like new asphalt. Discussion followed.

It was moved by Fritz and supported by Riley to approve the preliminary estimate cost for the chip seal/lock project on Sunnyview, Bobendick, Erwin, Ernest and Lorraine (copy attached) in the amount of \$22,904.36 of which the Township’s share is estimated at \$18,323.48. There being all ayes, the motion carried.

Public Comments: None.

Director Comments/Updates:

Oatten reported that the Planning Commission had approved the master plan updates with a few changes. He would get the changes to OHM Advisors and bring a completed updated master plan to the board when available.

Board Comments:

Fritz asked if the new water meter pit on Schust was on line yet. Oatten stated that it was online and being monitored closely. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Kozara to adjourn. There being all ayes, the meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Brad Lewinski	Yeager Paving Materials
Steve Jonas	Saginaw Future
Rose King	3427 N. Michigan
Barb Meter	Saginaw Township