

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, October 27, 2014**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Present
	Trustee Douglas	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.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments: None.

Approval of Minutes:

It was moved by Douglas and supported by Dudek to approve minutes for: September 29, 2014 – regular meeting and October 13, 2014 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Petrowski and supported by Fritz to receive and file the correspondence as listed for October 2014. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the October Accounts Payable for the amount of \$179,048.87. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

Oatten informed the board that the Township did not receive any bids for the property located at 3600 Garfield (#11-12-4-05-1733-000); therefore, the land remains Township-owned.

It was moved by Dudek and supported by Douglas to appoint Tim Wilson to the Compensation Commission with a term ending 9/30/18. There being all ayes, the motion carried.

It was moved by Douglas and supported by Fritz to adopt Resolution #2014-18 Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2015 Budget of the Saginaw Area Storm Water Authority (copy attached).

Roll call: Kozara Yes
 Petrowski Yes
 Dudek Yes
 Douglas Yes
 Fritz Yes

There being all ayes, the resolution was declared adopted.

Oatten presented the list of foreclosed properties offered by the Saginaw County Treasurer which included: 2848 N. Michigan, 816 Sherman, 2828 N. Michigan and 3073 N. Michigan. It was moved by Fritz and supported by Dudek to adopt Resolution #2014-19 Objecting to Transfer of Parcels of Property from the Foreclosing Government Unit of Saginaw County pursuant to Public Act 123 of 1999 (copy attached).

Roll call: Petrowski Yes
 Dudek Yes
 Douglas Yes
 Fritz Yes
 Kozara Yes

There being all ayes, the resolution was declared adopted.

Oatten presented correspondence from the United Steelworkers of America (Clerical Workers) and the Teamsters (DPW Laborers) unions requesting to use paid time off (PTO) hours around Christmas and New Year's in order to have extended time off with their families. It was noted that the Township Office will be closed Wednesday and Thursday of each holiday week. Discussion followed.

It was moved by Fritz and supported by Douglas to close the Township Office on Friday, December 26, 2014 and Friday, January 2, 2015 and allow the Teamsters and USWA employees to use 16 hours of their own PTO time for those days off. There being all ayes, the motion carried.

It was moved by Fritz and supported by Petrowski to move the January shut-off day for delinquent utility bills to Monday, January 5, 2015. There being all ayes, the motion carried.

Public Comments:

Comments were received from:

Rose King, 3427 N. Michigan, reference the Recreation Committee, the baseball diamond renovations and the overall expenditures of the Recreation Fund over the past several months. Discussion followed.

Ken Curnutt, 4327 Lorraine, introduced himself to the board members as the owner of Barney's Welding & Fabricating located at 965 Shattuck. He explained that he had recently requested a rezone of his property on Shattuck from R-1 to B-3 and the public hearing took place before the Planning Commission on October 20. His request had been tabled because the Planning Commission had some concerns over rezoning the property and wanted to look at doing a possible conditional rezone (which Mr. Curnutt later learned was *not* something the Township's ordinance allows). The main concern of the Planning Commission was that if the rezone was granted, and Mr. Curnutt decided to sell and move away, that anything could then go in at that location. Mr. Curnutt assured the board that he did not plan to go anywhere and his young sons would continue running the business once he retires. He explained that the purpose of his request was so that he could erect a second building on the property and work on cleaning up the overall appearance; but he was not going to invest any money in the business if the R-1 zoning remained. He also understood that the decision of the Planning Commission would only be a recommendation to the Township Board who would ultimately have the final say on the rezone. Mr. Curnutt asked the board members to please consider his request to rezone to B-3. Discussion followed.

Samuel Curnutt, 3166 Church, part owner of Barney's Welding & Fabricating, introduced himself to the board and explained that his family's business did not plan to leave the Township. He owns a home in the Township and is a volunteer firefighter for the Carrollton Township Fire Department. He asked the board members to please consider the rezone request.

Corey Curnutt, 2805 Congress Ave, also part owner of Barney's Welding & Fabricating, spoke in support of his father and brother and also reiterated that the family's business planned on remaining in Carrollton Township.

Andrew Lamia, 2836 N. Michigan, reference code enforcement complaints and the status of 2801 N. Michigan. Oatten stated the court hearing with 2801 N. Michigan was rescheduled for November 6.

Matt Tetloff, 3276 Elm, Recreation Chairperson, spoke in reference to the comments made earlier about the Recreation Committee and their expenditures.

Tom Goodell, 525 Stoker, owner of ABO Tents, addressed the board on the complaints they received at an earlier meeting reference the muddy yard and vehicles parked at his business. He stated that he was not doing anything that wasn't allowed in his zoning of M-1 (manufacturing); however, he would like to make his neighbors happy and planned on putting stone crete down in the muddy areas of his property next spring to improve the appearance.

Director Updates:

Oatten stated that the municipal building parking lot lights had been replaced; however, they still needed some adjusting.

Oatten informed the board that he would be attending a meeting at the Saginaw County Drain Commissioner's office on Thursday reference the Universal Drain Pump Station improvements.

Board Comments:

Trustee Douglas reminded the board that the Voter Information Night at Carrollton Schools was scheduled for Tuesday, Oct 28 starting at 6:00 p.m.

Fritz stated that the election public accuracy test would take place Tuesday, Oct 28 at 3:30 p.m.

Petrowski thanked Mr. Goodell (owner of ABO Tents) for addressing the concerns of the residents and for being open to finding a solution.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:58 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Ken Curnutt	4327 Lorraine
Samuel Curnutt	3166 Church
Rose King	3427 N. Michigan
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm
Tom Goodell	525 Stoker
Corey Curnutt	2805 Congress
Andrew Lamia	2836 N. Michigan