

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, November 24, 2014**

<u>Roll Call:</u>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Absent – arrived 5:34 p.m.
	Trustee Dudek	Present
	Trustee Douglas	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 added to New Business: #9 – NetSource One quote. It was board consensus to approve the agenda as amended.

Public Comments: None.

Approval of Minutes:

It was moved by Douglas and supported by Fritz to approve minutes for: October 27, 2014 – regular meeting. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the November Accounts Payable for the amount of \$191,088.92. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Departmental reports were reviewed. There were no financial requests.

New Business:

It was moved by Douglas and supported by Dudek to approve the Planning Commission's recommendation to grant a conditional rezone for the property 11-12-4-13-2023-000 located at 965 Shattuck (Barney's Welding) from R-1 (Residential: Low Density) to B-3 (Business: Community) with the conditions of a site plan, limit on hours of operation and that the business remains the same type of business that it is currently. There being all ayes, the motion carried.

It was moved by Dudek and supported by Douglas to reappoint Mark Myczkowiak to the Compensation Commission with a term ending 9/30/19. There being all ayes, the motion carried.

It was moved by Dudek and supported by Douglas to approve the proposal from Spicer Group for the study and report for the Water System Geographic Information System (GIS) project in the amount of \$45,000 (copy attached). There being all ayes, the motion carried.

Discussion was held on the proposal from Unison Site Management to buyout the Township’s cell tower lease with Global Towers in the amount of \$119,025.00. It was board consensus to continue with the current lease as is.

Oatten presented three quotes to remove two dead trees in Hanchett Park. It was moved by Douglas and supported by Petrowski to award the bid to the low bidder – Bennett’s Tree Service in the amount of \$1,100 (copy attached). There being all ayes, the motion carried.

Discussion was held over the FY 2015-2016 budget preparation timeline thru March 2015.

Oatten presented the Recreation Committee’s purchase order for new travel basketball uniforms totaling \$1,102.40. Dudek stated that the uniforms had already been purchased. Recreation Chairperson Matt Tetloff stated that he thought since the budgeted line item for basketball uniforms was approved by the board, he did not need any prior approval for this purchase. It was explained to Tetloff that the Township has a purchasing policy that calls for prior board approval on any purchases of \$1,000 or more. Discussion followed.

It was moved by Douglas and supported by Kozara to approve the purchase of travel basketball uniforms from TJ’s Screen Printing in the amount of \$1,102.40 (copy attached).

Roll call:	Douglas	Yes
	Fritz	No
	Kozara	Yes
	Petrowski	Yes
	Dudek	No

There being 3 ayes and 2 nays, the motion passed.

Oatten reviewed the highlights of the proposed Universal Pumping Station improvements. He stated that this project would be bonded and was under the supervision of the County Drain Commissioner and the estimate of cost was \$1,000,000.00. Discussion followed. Oatten would bring further information to the board when it becomes available.

Weaver presented a quote from NetSource One for a new desktop computer for the DPW Garage Office. The current computer is no longer functioning. It was moved by Petrowski and supported by Douglas to approve the quote from NetSource One for a Dell Optiplex computer, setup and installation in the amount of \$1,050 (copy attached). There being all ayes, the motion carried.

Public Comments:

Comments were received from:

Fenobia Dallas, 940 Homedale, introduced herself to the board members and stated she was on the Planning Commission and appreciated the board appointing her.

Rose King, 3427 N. Michigan, reference the Recreation travel basketball fees and liability insurance coverage.

Matt Tetloff, 3276 Elm, (Recreation Chairperson) reference Ms. King's questions on travel basketball fees. Discussion was also held on upcoming purchases that exceed \$1,000. Mr. Tetloff informed the board that T-shirts had already been ordered for approximately \$1,700 (this was before he understood the purchasing policy). It was moved by Dudek and supported by Douglas to approve the purchase of T-shirts for the Recreation Basketball program for an amount not-to-exceed \$1,800. There being all ayes, the motion carried. Dudek stated that the school reported on the poor condition of the gym after Saturday's games. It was noted that due to an injury, Joe Dupuis would not be performing janitorial duties after the games for this season and the Recreation Committee did not have another person to fill his spot.

Cathy Henderson, 1265 N. Tittabawassee, (Recreation Vice-Chairperson), invited the board members to come out to the Recreation Basketball games on Saturdays to see how the program is run.

Ken Curnutt, 4327 Lorraine, (owner of Barney's Welding) thanked both the Planning Commission and the Township Board for approving the conditional rezone. He asked if he could start on his foundation and Oatten responded that as long as he pulled the required permits, he could do so.

Board Comments:

Douglas stated that the next committee meeting for the Township's 150th anniversary was scheduled for Thursday, December 11 at 6:30 p.m. and he invited the board members to attend. Mr. Douglas inquired on whether the Zoning Administrator could attend future Planning Commission meetings. He complimented the Recreation Committee volunteers on their service and wished them a great basketball season.

Fritz wished everyone a Happy Thanksgiving.

Adjournment:

It was moved by Dudek and supported by Fritz to adjourn. There being all ayes, the meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Dr. Fenobia Dallas	940 Homedale
Rose King	3427 N. Michigan
Cathy Henderson	1265 N. Tittabawassee Unit C
Matt & Teresa Tetloff	3276 Elm
Ken & Jill Curnutt	4327 Lorraine
Chris Kane	840 Caravelle