

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, December 29, 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 5:34 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

Oatten added New Business: #4 – Contract Review for SAW Grant. It was board consensus to approve the agenda as amended.

Public Comments:

Charles Pappas, 3875 Vanguard, reference the excessive amount of cars parked on both sides of the road on Piper, Hanchett and Vanguard. He asked if the Township could do anything to control the amount of cars as the garbage, mail and snow plow trucks can barely get down the road. Oatten stated that he could request the Michigan State Police do a traffic study in order to get “no parking” signage if they deemed it allowed. Discussion followed. It was board consensus to have Oatten contact the MSP to conduct the study.

Mr. Pappas also asked if the Township had any plans to help occupy and clean up Skyway Plaza. Discussion followed. Oatten stated he would contact Saginaw Future to discuss possible opportunities to improve Skyway Plaza.

Approval of Minutes:

It was moved by Petrowski and supported by Fritz to approve minutes for: November 24, 2014 – regular meeting. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the December Accounts Payable for the amount of \$177,469.62. 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 accept the Conditional Rezoning Agreement between Ken Curnutt of Barney's Welding & Fabrication located at 965 Shattuck and Carrollton Township as presented (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Petrowski to accept the preliminary estimate of cost from Spicer Group for the Greenfield Water Main and Storm Sewer Replacement Project in the amount of \$200,000 (copy attached). There being all ayes, the motion carried. It was noted that the project will go out for bid after the first of the year; however, construction will not begin until June, 2015 as to not interrupt water service to Bethlehem Lutheran School.

It was moved by Douglas and supported by Dudek to support the decision of the Planning Commission to approve the site plan as presented by Kreager Towing contingent on the variance and DEQ permit approval. There being all ayes, the motion carried.

It was moved by Petrowski and supported by Dudek to contract with R.B. Satkowiak's City Sewer Cleaners to clean and video inspect the sanitary sewer system for a price not to exceed \$182,000, instead of the previous agreement to sub-contract through Spicer Group in relation to the SAW Grant (proposal attached). There being all ayes, the motion carried.

Public Comments: None.

Director Updates:

Oatten informed the board that the City of Saginaw voted in favor of the reconciliation agreement with Northwest Utilities Authority (NWUA).

Oatten stated that the judge ruled in the Township's favor in reference to 3565 Madison. The house could be demolished any time after January 2.

Board Comments:

Petrowski informed the board that the Saginaw County Land Bank planned to demolish both 2828 and 2848 N. Michigan within the next few months.

Petrowski discussed the status of the defaulted loans for the 1982 CDBG loan grant program. After discussion with the Township's attorney, she advised that the Township discharge these outstanding loans as the costs associated with pursuing foreclosure would outweigh the loss of revenue. She reminded the board that since the loans were issued 32 years ago, the Township would not owe anything to the State. Discussion followed. It was moved by Kozara and supported by Douglas to discharge the deferred loan mortgages issued in 1982 via the CDBG grant program. There being all ayes, the motion carried.

Fritz questioned how the DPW would be covered while Superintendent Pilkington was out on sick leave beginning in January. Oatten stated that he had City Sewer Cleaners on backup if the DPW gets in a bind.

Douglas thanked the board for supporting the Planning Commission's recommendation on Kreager Towing's site plan and construction. He also stated that he would be willing to assist on the issue of cleaning up and occupying Skyway Plaza.

Kozara asked about the recent postings on Facebook reference break-ins in the Township. Oatten stated that the Police Dept. was currently working on two cases that were break-ins. He reminded the board that the Facebook postings were not initiated by the Township.

Petrowski wished everyone a Happy New Year.

Adjournment:

It was moved by Fritz and supported by Dudek to adjourn. There being all ayes, the meeting adjourned at 7:22 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Charles Pappas 3875 Vanguard