

**CARROLLTON TOWNSHIP BOARD
DEPARTMENTAL MEETING
Monday, February 9, 2015**

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

There being a quorum, Supervisor Kozara called the meeting to order at 5:32 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

It was board consensus to accept the agenda as presented.

Public Comments:

Pablo Olvera, 1166 Schust, informed the board of several locations around the township where sidewalks are not being kept clear of snow and ice (including Township-owned properties). He was concerned for the children that walk to school and asked if there was an ordinance that can be enforced. Discussion followed. Oatten stated that he would meet with the code enforcement officer to review the ordinance for enforcement and follow-through.

Andrew Lamia, 2836 N. Michigan, asked several questions regarding 2824 N. Michigan (Great Lakes Bay Services) including the lack of a business license and site plan. He informed the board that a fleet of plow trucks were sitting idle at the business until 4:30 a.m. that morning. Discussion followed. Mr. Lamia also asked about the business operations at 2801 N. Michigan (Midwest Fabricating). Oatten responded that all business operations were to have ceased by 12/31/14 and Mr. Lamia should call 911 if he sees any activity. Discussion followed.

Rose King, 3427 N. Michigan, requested the board take a look at the hours turned in by the Recreation Department's custodian for the clean up after basketball games on Saturdays at the school. She stated that she suspects the hours are exaggerated and after completing a FOIA request to view the hours submitted to payroll, she then called Ace Alarm Co. to get the time of day that the alarm was set at the school to prove the hours were falsified. Discussion followed. Oatten stated he would check into the matter.

New Business:

Discussion was held on the committee reappointments presented. Douglas asked if members of the Board of Review are required to live in the Township. Response: they must be a property owner in the Township. Douglas expressed his concern that members should be required to physically live in Carrollton Township to be on the Board of Review. After discussion, it was board consensus to look into the policy reference residency for boards, committees and commissions.

It was moved by Douglas and supported by Fritz to appoint the following:

- Timothy Gnatkowski and Fenobia Dallas to the Planning Commission with terms ending 12/31/17;
- Greg Dupuis, Alan Davis and Paul Steinke to the Board of Review with terms ending 12/31/16; and
- David Brushaber to the Zoning Board of Appeals with a term ending 1/31/18 and move Lynda Miller to the position of alternate.

There being all ayes, the motion carried.

Director Comments:

Oatten presented a map of the Township showing the progress of the current SAW project. Discussion followed.

Weaver informed the board that the seizure of personal property executed by Petrowski at 2801 N. Michigan had secured payment in full the previous week for the delinquent personal property taxes owing. Board members commended Petrowski on a job well done.

Board Comments:

Petrowski thanked the board for allowing her to attend the annual Michigan Townships Association conference in Grand Rapids. She commented on the great speakers and informative classes.

Douglas informed the board that he spent over an hour with Mr. Lamia touring some of the areas that he has brought to the board's attention in recent months. Douglas thanked Lamia for taking the time and stated that he would like the board to focus on cleaning up these areas as it was very troubling to see some of the eye sores that are in the Township.

Douglas also commented on the information regarding the Recreation programs that was presented by Ms. King. He strongly felt that there should be a chain of command that these types of issues are brought to and should not be brought before the board. Discussion followed.

Adjournment:

It was moved by Fritz and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Pablo Olvera	1166 Schust
Andrew Lamia	2836 N. Michigan