

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, April 27, 2015**

<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: Office Manager Megan Weaver and Fire Chief/Code Enforcement Officer Tom Czerniak.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments:

Rose King, 3427 N. Michigan, made a formal complaint regarding 3360 N. Michigan having more than three unrelated people living in the home. She stated that there were recently moving men there helping four college kids move in. Weaver stated she would have Ms. King's complaint entered for follow-thru.

Paulette Giltrop, 2930 Eddy, informed the board that the neighborhood watch meeting that was held the previous week went very well and approximately 70 people attended. Discussion followed. Ms. Giltrop also commented on the house at the corner of Stoker and Eddy having more than three unrelated people living in it, but she did not give an address.

Jamie Westphal, 501 Pioneer Trail, introduced herself to the board and stated that she was the administrator for two Facebook community pages for Carrollton Township residents. She asked the board members if they would be open to having a community clean-up day every year to help beautify Carrollton by picking up trash at the parks, sides of roadways and business parking lots (specifically Skyway Plaza). Discussion was held on doing so and the opportunity for the high school students to receive community service points for volunteering. Ms. Westphal also said the Boy Scouts were interested in helping. More discussion followed. It was board consensus to look into holding a community clean-up day.

Robert Gubody, 3562 Monroe, presented pictures to the board members of the large wrecker trucks that have been parking at two residential homes on his street. He asked if the ordinance allowed for such large trucks to be parked there, especially since they are using the driveway at a vacant home across from him to park as well. Weaver stated that she would enter Mr. Gubody's complaint for follow-thru.

Pam Jozwiak, 3926 N. Michigan, asked the board to please address the condition of Skyway Plaza. She explained that she has lived across the street from the plaza for many years and in the

last few years, it has reached the point of disgusting. Ms. Jozwiak further stated that, aside from the total disrepair of the parking lot, the thrift stores have so many items in the front windows that it looks like the “ghetto”, she heard there are rats behind the building as well as broken glass all over the sidewalks that are used by students walking to and from school. Discussion followed. Board members assured Ms. Jozwiak that Skyway Plaza was at the top of the list to be dealt with, especially since the Township’s 150th anniversary is next year.

Approval of Minutes:

It was moved by Dudek and supported by Douglas to approve minutes for: March 30, 2015 – regular meeting and April 13, 2015 – 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 April 2015. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Fritz and supported by Douglas to approve the April Accounts Payable for the amount of \$176,135.47. There being all ayes, the motion carried.

Quarterly Investment Report:

It was moved by Dudek and supported by Petrowski to receive and file the quarterly investment report for 3/31/15. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Reports were reviewed. There were no financial requests.

It was noted that the 3rd annual “Spring Into Safety” event would be held at St. Mary’s on Towne Centre on Saturday, May 9 from 1-4pm. Carrollton Township Police Department is a partner for this event.

New Business:

It was moved by Fritz and supported by Petrowski to award the bid for the Fire Department’s exterior entry doors to Wobig Construction, Inc. in the amount of \$5,499.00 (copy attached). There being all ayes, the motion carried.

Weaver informed the board that she had been working with Petrowski to prepare the bid specifications for the demolition of 3565 Madison. The Township had gone to court last year reference the poor condition of this property and the judge granted the Township an order to demolish. Discussion was held on the two large dead trees that are also on the property. Petrowski explained that the tree removal could be included in the bid specifications. It was board consensus to do so.

Weaver presented information regarding the proposed rehabilitation of the Universal Drain pumping station. The estimate cost of the project was \$3,000,000 to be shared by Carrollton Township, Saginaw Township, City of Zilwaukee, Lake State Railway, Saginaw County and the State of Michigan. The project would be bonded with a payback spread over 15 or 20 years. She explained that the Chapter 8 cost comparison would allow for the 4,600 parcels that belong in the drainage district (county-wide) to be assessed their share on their winter property tax bill along with cost sharing spread among the municipalities. Discussion followed. Weaver stated she would bring further information as it was available.

Discussion was held on the bids received and forwarded by Kochville Township's Downtown Development Authority (DDA) on the removal of trees and shrubs that surround the I-675/Tittabawassee Rd. interchange. Jack's Tree Service was the low bid at \$29,600 of which Carrollton Township's portion was \$3,300. It was moved by Kozara and supported by Dudek to approve the bid from Jack's Tree Service for the removal of all dead trees, shrubs, and invasive species from the property surrounding the I-675 interchange at Tittabawassee Rd. in the amount of \$3,300 for the section owned by Carrollton Township (copy attached). There being all ayes, the motion carried.

It was moved by Dudek and supported by Douglas to approve the costs from Tri-Valley Construction, LLC and Doc Heinz Contracting, Inc. for the fencing, diamond dust and work on the retaining wall for baseball diamond #2 (located at the school) for an amount not to exceed \$9,261 (copy attached). There being all ayes, the motion carried.

Public Comments:

Tim Gnatkowski, 3546 Madison, informed the board that he had spoken with Dan Sika and he was told that Dan is not the Township's zoning administrator, but rather a consultant. Discussion followed. Fritz stated that he was reviewing the agreement with Thomas Township and would check into it.

Paulette Giltrop, 2930 Eddy, informed the board that the signs at the township parks state that the hours are from dusk until dawn. Kozara stated that the Township was aware and the signs were being corrected to read that the parks are *closed* from dusk until dawn.

Jamie Westphal, 501 Pioneer Trail, stated that she had visited Hanchett Park over the weekend and noticed that the porta-potties were not out there. Weaver stated that the DPW Superintendent was planning on getting them placed mid-May. Discussion followed. It was board consensus to have Weaver ask for the porta-potties to be put in the parks as soon as possible.

Rose King, 3427 N. Michigan, asked why the portable sign in front of Skyway Plaza was still there. She also asked if she was supposed to call in every car that is parked on a front lawn for code enforcement follow-thru. Response: Yes.

Board Comments:

Kozara thanked the residents for coming.

Dudek stated that he had received complaints from residents about parking on Ventura as well as the disrepair of Skyway Plaza.

Petrowski thanked the public for coming with helpful ideas on cleaning up the community. She felt the clean-up day was a great idea. She also requested that the future board meeting agendas include the findings/answers to the previous meeting's questions from the public. She explained that the residents' questions may be answered in the two weeks between meetings and she felt the board members should be updated on them. Discussion followed. It was board consensus to have Weaver list the previous meeting's questions from the public under Pending Business so that the responses can be shared with the board members.

Douglas stressed the importance of getting Skyway Plaza looking better and he thanked the residents for bringing ideas on how to do so. He liked the idea of a clean-up day as well.

After more discussion about a community clean-up day, it was board consensus to have Weaver look at the budget and meet with DPW Superintendent Pilkington to see what resources the Township can offer. It was also a consensus to schedule the Carrollton Township community clean-up day for Saturday, May 16.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:13 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Pam Jozwiak	3926 N. Michigan
Jill Attarpour	3815 Boeing
Janet Detloff	3855 Boeing
Chris Kane	840 Caravelle
Crystal Kane	840 Caravelle
Heather Helm	3524 Monroe
Quintina Winters	4564 Cadillac
Andy Torrez	3029 Schaeffer
Brian Sweatland	3504 Church
Kris Sweatland	3504 Church
Frank Rivette	534 Nylon
Jamie Westphal	501 Pioneer Trail
Phil Abney	227 W. Lynn

Teresa Tetloff	3276 Elm
Matt Tetloff	3276 Elm
Tim Gnatkowski	3546 Madison
Constance Gnotek	3554 Madison
Paulette Giltrop	2930 Eddy