

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Tuesday, May 26, 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: Director Craig Oatten and Office Manager Megan Weaver.

Acceptance of Agenda:

Oatten requested to add to New Business: #3 – Recreation Committee resignations and #4 – Agreement with Thomas Township. It was board consensus to approve the agenda as amended.

Public Hearing:

Steve Jonas, Saginaw Future Inc., introduced himself to the board members and gave a brief overview of the request from Gavilon Grain, LLC to establish a Plant Rehabilitation District for their property located at 3274 Carrollton Rd.

Charles Brettell, Prosody Consulting, LLC, introduced himself along with Carl Holzhauer, Manager and Jeff Mesick, Operations Manager of Gavilon Grain, LLC. Mr. Brettell highlighted the proposed rehabilitation project at the site on Carrollton Rd. He explained that Gavilon's location had not been used for shipping in over 20 years. They are proposing an estimated \$9 million investment in the current plant which would be executed in two or three phases over the next couple of years. Once the now obsolete section of the plant is rehabilitated, farmers from all over the region will have access to shipping their product from Carrollton. Mr. Brettell emphasized what a huge boost in the local and regional economy that this project would create and both he and the executives at Gavilon are very excited about the opportunity. Discussion followed and questions were fielded from the board members who also expressed their enthusiasm for the proposed investment in the community.

Hearing no public comments, it was moved by Fritz and supported by Petrowski to close the public hearing. There being all ayes, the hearing closed at 5:42 p.m. Oatten requested that New Business item #1 be moved up on the agenda. It was board consensus to do so.

New Business:

It was moved by Douglas and supported by Fritz to adopt Resolution #2015-12 Establishing a Plant Rehabilitation District (PRD) for Gavilon Grain, LLC at its property located at 3274 Carrollton Rd. (#11-12-5-07-3032-000) to be known as *Gavilon Grain, LLC Plant Rehabilitation District No. 1*.

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

There being all ayes, the resolution was declared adopted.

Public Comments:

Robert Gubody, 3562 N. Monroe, asked if the code enforcement officer had addressed the issue of the large wrecker trucks parked on his street. Oatten replied that the officer did so and the letters were sent to the parties involved notifying them of the ordinance violation. Mr. Gubody also informed the board that the SW corner lot on Hickory and Monroe was filled with blight (hot tub, trailer, junk). Oatten stated he would have the code enforcement officer check into it.

Approval of Minutes:

It was moved by Dudek and supported by Petrowski to approve minutes for: April 27, 2015 – regular meeting and May 11, 2015 – departmental meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Petrowski and supported by Dudek to receive and file the correspondence as listed for May 2015. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Petrowski and supported by Douglas to approve the May Accounts Payable for the amount of \$261,431.31. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was noted that Fire Captain Brian Sweatland was celebrating 17 years with Carrollton Township Fire Department this month.

It was moved by Fritz and supported by Dudek to promote Victor Hathon to the position of Safety Officer. There being all ayes, the motion carried.

Oatten reported that Officer Kip Humpert had successfully completed the firearms instructor course. He also reported that Officer Jim Kellett received appreciation from Carrollton High School's Students Against Destructive Decisions (SADD) group for the mock crash exercise that was performed prior to prom.

New Business:

Review and discussion was held on the various ordinance and policy amendments. The amendments for Chapter 66 (Zoning) had been prepared by the Planning Commission. It was board consensus to review further and place the amendments on the June 8 agenda.

Kozara read for the record a letter from Chris and Crystal Kane resigning from the Recreation Committee (copy attached). Dudek stated his concerns with the way the Recreation Committee is communicating. He felt that the email correspondence from the chairperson (which the Kanes referenced in their letter) was very unprofessional and rude. Discussion was held on Dudek calling a special Recreation meeting to discuss the matter.

It was moved by Douglas and supported by Petrowski to accept, with regret, the resignation letter from Chris and Crystal Kane from the Recreation Committee.

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

There being 4 ayes and 1 nay, the motion carried.

Oatten presented email correspondence (copy attached) from Dan Sika, Thomas Township, resigning from the planning services (zoning administration) for Carrollton Township effective July 31, 2015. Oatten explained that the agreement required a 30-day notice by either party to terminate and Dan provided more notice than that. Discussion followed on how to fill the position. It was board consensus to put on the June 8 agenda.

Public Comments:

Rose King, 3427 N. Michigan, stated that the Saginaw County Road Commission had patched the shoulder on the east side of N. Michigan; however, when they did the west side of the road (her side), they stopped at Skyway Plaza. Oatten stated he would contact the foreman. Ms. King also commented on the high amount of speeding vehicles on N. Michigan between Skyway and Shattuck.

Director Updates:

Oatten presented a map of the Township to the board members highlighting the progress of the sewer main videoing/cleaning as part of the SAW project. Discussion followed.

Board Comments:

Dudek commented on the great effort shown at the community clean-up day held May 16. He was disappointed in the condition of Hanchett Park and asked if the DPW could focus on maintaining it more frequently as it was the most visited township park.

Petrowski asked if the survey had been received from A.K.T. Peerless on 3565 Madison. Weaver responded that it should be received within the next couple of days.

Kozara asked if there were any dates set for the union negotiations with POAM (police officers). Oatten asked both Kozara and Petrowski to give him some possible dates in June that they could meet.

Fritz commented on the unprofessional manner that the Recreation Committee displayed in their email correspondence leading up to the Kanes' resignation.

Douglas commented on the great turnout for the Lions Club Run/Walk for the Blind held May 16. He also commented on the great effort of the students and residents at the community clean-up event and thanked Weaver for pulling it together on such short notice.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Chris Kane	840 Caravelle
Crystal Kane	840 Caravelle
Robert Gubody	3562 N. Monroe
Carl Holzhauer	Gavilon Grain
Jeff Mesick	Gavilon Grain
Charles Brettell	Prosody Consulting
Teresa Tetloff	3276 Elm
Rose King	3427 N. Michigan