

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 29, 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:

It was board consensus to approve the agenda as presented.

Public Comments:

Robert Gubody, 3562 N. Monroe, asked the status of the two code enforcement complaints that he brought to the board in May. Oatten stated that letters had been sent to the property owners for both violations.

Rose King, 3427 N. Michigan, asked the process for replacing Recreation Committee members. Kozara explained that the committee members are appointed by the township board for 3-year terms and removal would have to be done by board motion. Discussion followed.

Chuck Stack, 5708 Venoy, informed the board that the County Board of Commissioners would be sending out a community questionnaire to every elected official in his district and a meeting would be scheduled in September to review the results. Discussion followed.

Approval of Minutes:

It was moved by Dudek and supported by Douglas to approve minutes for: May 26, 2015 – regular, June 8, 2015 – departmental, and June 19, 2015 – special meetings. 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 June 2015. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Douglas to approve the June Accounts Payable for the amount of \$215,975.44. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

It was noted that Fire Chief Czerniak was celebrating 36 years with the department this month.

Board reports were reviewed. There were no financial requests.

Pending Business:

It was moved by Douglas and supported by Dudek to adopt Ordinance No. 2015-09 amending Chapter 26, Fire Prevention and Protection, Article II. International Fire Code, Sec. 26-20 and 21 adopting and amending the 2012 edition of the International Fire Code (copy attached).

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

There being all ayes, the ordinance was declared adopted.

Public Comments: None.

Director Updates:

Oatten stated that he had received notification earlier that day that Gavilon Grain requested to withdraw their application for a plant rehabilitation district tax exemption certificate. He further explained that Gavilon had understood that the river would be at a depth of 25 feet for the sea-going vessels to access their Carrollton location; however the US Army Corps of Engineers indicated that they were unable to dredge and maintain the river to anything more than 22 feet. Discussion followed on whether the Township should revoke the district that was established at the May 26 meeting. It was consensus to have Weaver put the district on the July 13 agenda. Oatten also noted that Saginaw Future was willing to explore avenues to encourage the dredging of the river to accommodate not only Gavilon Grain, but other businesses located on the river.

Board Comments:

Dudek asked Recreation Chairperson Matt Tetloff several questions regarding the baseball concession sales contract with ABO Tents, the bid process for the trophies, and the amount of t-shirts that were recently ordered. Discussion followed.

Petrowski stated that she would be absent from the July 13 meeting. She asked if Oatten had determined which meeting dates the department heads would attend in the future. Oatten stated that it was board's pleasure. Petrowski would email the dates to him once determined.

Douglas commented on the complaints regarding the Recreation Committee. He felt that any and all future complaints and concerns should be put in writing for the board to address.

Fritz asked Oatten if he had ordered the new police patrol vehicle yet. Oatten responded that he was seriously looking at the Tahoe patrol vehicle; however, they are back-ordered and the wait time was over a year. He was also checking out other vehicle models. Discussion followed.

Fritz suggested that Recreation Chairperson Matt Tetloff and board liaison Dudek set a meeting to go over Dudek’s concerns with the Recreation Committee’s expenses.

Executive Session:

It was moved by Petrowski and supported by Fritz to enter into executive session to discuss bargaining unit negotiations.

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

There being all ayes, the meeting closed at 6:47 p.m.

It was moved by Fritz and supported by Dudek to come out of executive session. There being all ayes, the meeting opened at 7:14 p.m.

There was no action taken reference the executive session discussion.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Robert Gubody	3562 N. Monroe
Chuck Stack	5708 Venoy
Matt Tetloff	3276 Elm
Teresa Tetloff	3276 Elm