

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, August 31, 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.

Acceptance of Agenda:

Oatten added to New Business - #5 Change Order #1 for Greenfield Water Main Project. It was board consensus to approve the agenda as amended.

Public Comments:

Pam Jozwiak, 3926 N. Michigan, speaking on behalf of her son who lives at 626 Stoker, asked the board what the status of the home located at 640 Stoker was. The renters had been evicted and the house was condemned back in April (the sign was taken down a week later), and since then, the property has become overgrown with grass and shrubs and it is full of rats, mosquitos and bees. Ms. Jozwiak stated that she has tried calling the office and cannot get an answer from anyone. Her son lives directly next door to 640 Stoker and he would like to sell his home but knows it will be difficult with the condition of his neighboring parcel. Discussion followed. Oatten stated that he would be contacting the property owner and would follow up with Ms. Jozwiak's son.

Heather Helm, 3524 Monroe, stated that the large tow trucks that have been parking on her street are still there. The prior evening, between the hours of 8pm and 2am, the trucks came and left a total of 22 times. Ms. Helm further explained that she did not think anyone even lived at the address (3525 Monroe) as she never saw anyone moving furniture in, nor does she ever see any other vehicles parked there other than tow trucks. She believes the home is being used as a dispatch center for the tow company. Discussion followed. Oatten stated that he would follow up the next day with the code enforcement officer; however, he did believe at least one ticket had been issued to the property owner for the violation.

Robert Gubody, 3562 Monroe, also commented on the tow trucks. He stated that he saw them parking at Yeager's recently. Discussion followed. Mr. Gubody asked how much a ticket fine is for this offense. Oatten responded that the amount was set by the judge.

Joe Loperena, 1118 Cass, apologized for his behavior the last time he approached the board. He also asked why he had not been notified after turning in an application for the Recreation

Committee vacancy. He felt that Chairperson Tetloff had something against him. Mr. Loperena also spoke about the Recreation Fund budget and asked why the Township charged so much for registration fees. Discussion followed.

Rose King, 3427 N. Michigan, discussed the Recreation Fund budget and asked why the \$4,600 grant had not been used on the fields. Oatten responded that the baseball program ended with a surplus of \$2,539.17 and their overall fund balance as of today was \$11,917.01. He would be reviewing the budget with the Recreation Chairperson to decide if any further field maintenance would be done this fiscal year.

Dolores Edwards, 2917 Harrison, spoke on behalf of Paulette Giltrop of the Neighborhood Watch group. She handed out invitations to the board members for their next meeting which would be held on October 13 at 6:00 p.m. Ms. Edwards explained that Ms. Giltrop had been receiving comments on the Facebook page reference ABO Tents and the status of their business operations. Oatten responded that ABO Tents had recently met with the Planning Commission to work out some issues with their site plan. Ms. Edwards also stated that a resident had inquired on the business next to Engel's Auto Body that was operating without power or water – what is the name of the business? Oatten responded that it was called Great Lakes Bay Services and the Township had a court date of September 25 set for the various violations. Ms. Edwards asked why Harrison Street was not included in the chip lock/seal projects this year. Oatten stated that the budget was pretty much expended for roads this year and Harrison will be looked at next year possibly.

Andrew Lamia, 2836 N. Michigan, asked if there was a timeline for reviewing the City's crime-free rental ordinance to possibly adopt here in Carrollton. Fritz stated that he had read it and found that about 95% of the City's ordinance was very similar to Carrollton's current ordinance. Lamia responded that the 5% that wasn't similar is something that this board needs to consider.

Approval of Minutes:

It was moved by Fritz and supported by Douglas to approve minutes for: July 27, 2015 – regular, August 5, 2015 - special and August 10, 2015 – departmental meetings. There being all ayes, the motion carried.

Correspondence:

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

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the August Accounts Payable for the amount of \$278,643.57. 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 adopt Ordinance No. 2015-10 amending Chapter 66, Article II and IV, Sec. 66-93, adding portable storage containers (with definition) and requirements for having such containers (copy attached).

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

There being all ayes, the ordinance was declared adopted.

It was moved by Fritz and supported by Douglas to adopt Ordinance No. 2015-11 amending Chapter 66, Article IV, Sec. 66-89 amending the requirements for the parking of recreational equipment (copy attached).

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

There being all ayes, the ordinance was declared adopted.

It was moved by Fritz and supported by Douglas to adopt Ordinance No. 2015-12 amending Chapter 66, Article II, Sec. 66-32 and Article III, Sec. 66-58 adding types of animals (with definitions) and requirements for possessing and maintaining them and amending the definition of kennel (copy attached).

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

There being all ayes, the ordinance was declared adopted.

It was moved by Fritz and supported by Petrowski to approve the Request for Proposal for a new copier/printer/scanner/fax machine for the front office. There being all ayes, the motion carried.

It was moved by Fritz and supported by Dudek to approve Change Order No. 1 for the Greenfield St. Water Main Project (due to the discovery of an abandoned oil well) increasing the project cost by \$17,721.50 (copy attached). There being all ayes, the motion carried.

Public Comments:

Andrew Lamia, 2836 N. Michigan, explained the process that he went through to report the demolition and asbestos abatement contractors that were working next door to him at 2828 N. Michigan. He felt that they were not following the safety guidelines for removing asbestos. He had called the Department of Environmental Quality and the Environmental Protection Agency to report what he witnessed. Much discussion followed. Mr. Lamia felt that the asbestos abatement contractors should have to pull a permit (separate from the building contractor) so that this could be more closely monitored. Petrowski explained that Mr. Lamia had called all the correct agencies and she didn't think this was something the Township could enforce or regulate, but she would check into it. She also mentioned requesting the asbestos survey report be sent from A.K.T. Peerless for every demolition done in Carrollton.

Rose King, 3427 N. Michigan, informed the board of the City of Saginaw Fire Department's explorer program. She knew the number of Carrollton firefighters had been declining recently and she thought maybe a program like the City's would help in recruiting new applicants. The board thanked Ms. King for her suggestion.

Director Updates:

Oatten gave a brief update on the Stormwater, Asset Management and Wastewater (SAW) project. He explained that a meeting was held with the contracted company that will be executing the asset allocation portion of the project. An initial rating of the manholes in the Township showed that they are in very good shape.

Oatten stated that Assessor David Cook had responded to the State's audit requests by the due date of August 21.

Discussion was held on filling the zoning administrator position. Oatten informed the board that the applicant had counter-offered on the salary amount. It was board consensus to have the Personnel Committee meet the following week to determine the employment agreement specifics.

Board Comments:

Petrowski asked Oatten if he had heard from the Police Officer's Association of Michigan's (POAM) agent on dates for negotiations. Response: No.

Fritz discussed the process of enforcing non-owner occupied housing licenses and how the Township's ordinance language may need to be amended.

Douglas suggested that due to the low count of firefighters, and with the Township's 150th anniversary coming up, we should really do some public relations activities to advertise our need for firefighters.

It was moved by Douglas and supported by Fritz to have Director Oatten consult with the Township's attorney about the comments brought to the board tonight reference the abandoned home on Stoker and the asbestos abatement on N. Michigan and seek suggestions on moving forward to resolve these serious issues. There being all ayes, the motion carried.

Dudek informed the board that the tickets for the 150th Anniversary New Year's Eve/Birthday Party would be going on sale very soon and a table would be set up at the school's open house on Thursday advertising the 150th anniversary celebration events planned for 2016. Discussion followed.

Adjournment:

It was moved by Petrowski and supported by Kozara to adjourn. There being all ayes, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Heather Helm	3524 Monroe
Pam Jozwiak	3926 N. Michigan
Andrew Lamia	2836 N. Michigan
Rose King	3427 N. Michigan
Dolores Edwards	2917 Harrison
Charles Edwards	2917 Harrison
Joe Loperena Jr.	1118 Cass St.
Robert Gubody	3562 N. Monroe