

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, May 9, 2016**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Dudek	Absent – arrived 5:47 p.m.
	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:**

Rose King, 3427 N. Michigan, questioned how many times the thrift store can be cited on having signs by the road and items for sale out on the sidewalk. The business owner complies when notified by letter; however, turns around and puts the items and signs back out. Discussion followed. Oatten stated that the Township was currently working with the property management company for Skyway Plaza on this as well as other issues. Oatten was informed that the bid for the sign repair was awarded by Skyway; however, they must wait for at least a couple days of dry weather in order to repair the stucco.

**New Business:**

Oatten presented a resolution that would change the Township’s standard lighting contract with Consumers Energy due to the streetlight at N. Michigan and Schust being a suspension light. He explained that Consumers Energy no longer replaces the center suspension streetlights because they interfere with the view of the traffic signals. They would like to replace it with a “cobrahead” style light installed on a pole. Discussion followed. It was moved by Petrowski and supported by Douglas to approve Resolution #2016-10 (copy attached) authorizing Consumers Energy to make changes in the lighting service contract with Carrollton Township to remove the center suspension light and replace with a cobrahead light at N. Michigan and Schust roads.

Roll call:	Douglas	Yes
	Fritz	Yes
	Kozara	Yes
	Petrowski	Yes

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

As part of the Homeland Security grant opportunity, Oatten explained that Saginaw County police departments would be upgrading the batteries for their HTs. He had offered to purchase all

of the batteries up front with a 100% reimbursement to come from the grant monies. Discussion followed. It was moved by Petrowski and supported by Douglas to approve the purchase of 165 batteries from Chief Supply for \$7,482.75 (quote attached). There being all ayes, the motion carried.

Oatten gave an update on the proposed Saginaw County Hazard Mitigation Plan. He presented the goals and objectives of the Multi-Jurisdictional Committee that he belongs to. Discussion followed. The next draft will be out for board review in mid-July.

**Public Comments:** None.

**Director Updates:**

Oatten stated that with the DPW Superintendent out on sick leave, he was having the on-call DPW laborer report all grass and weed complaints. To date, 35 letters have been sent for long grass.

**Board Comments:**

Douglas emphasized the importance of continuing to apply pressure on Skyway Plaza to come into compliance. He announced the Lions Club was doing a white cane drive on May 14. He also reminded everyone of the community clean-up day scheduled for Saturday, May 21.

Fritz asked if Oatten had a timeline on the sign repair at Skyway Plaza. Response: No, the only information received was that the property management company for Skyway has awarded the bid for the sign repair; however, no start date was given. Fritz also asked if there was a start date for the Universal Drain project. Response: No.

Dudek gave an update on the history book project for the 150<sup>th</sup> anniversary. Discussion followed.

Petrowski informed the board that she would be absent from the May 31 meeting. She would be chaperoning her daughter's class trip to Washington D.C.

**Adjournment:**

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King                      3427 N. Michigan