

CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, June 27, 2016

<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, Office Manager Megan Weaver and Fire Chief Tom Czerniak.

Acceptance of Agenda:

Oatten added to New Business: #3 – Planning Commission recommendations and #4 – Proposed Ordinance #2016-01. It was board consensus to approve the agenda as amended.

Public Comments:

Paulette Giltrop, 2930 Eddy, presented the meeting minutes from the Neighborhood Watch meeting held June 7. She stated that even though she stressed the fact that residents must call 9-1-1 to make a report to the police instead of posting it on the Neighborhood Watch’s Facebook page; they continue to post on Facebook only. Discussion followed. The next Neighborhood Watch meeting is scheduled for September 13 at 6:00 pm.

Ruby Davis, 1948 Crescent, made comments about the multiple trailers and blight located at a property on Stork. Oatten stated that contact with the property owner had been made.

Pam Jozwiak, 3926 N. Michigan, thanked Oatten for handling the blight issues at 640 Stoker. Oatten replied that the Township took the property owner to court and the judge ordered that both the garage and shed be demolished.

Rose King, 3427 N. Michigan, asked if the Township was issuing a fire ban due to the extremely dry weather. Oatten and Czerniak would look into it.

Chuck Stack, 5708 Venoy, stated that he would be running unopposed for county commissioner in the 2016 Election. He gave a brief overview of the current topics being discussed at the County level.

Jamie Westphal, 501 Pioneer Trail, thanked Megan Weaver for a tremendous job in leading the 150th Committee. She stated that the committee has been working very hard in preparation for the Biathlon/Color Run and the Carnival. She invited the board members to attend the meetings and offer help where they can.

Approval of Minutes:

It was moved by Fritz and supported by Petrowski to approve minutes for: May 31, 2016 – regular meeting. There being all ayes, the motion carried.

Correspondence:

It was moved by Fritz and supported by Douglas to receive and file the correspondence as listed for June 2016. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Petrowski and supported by Dudek to approve the June Accounts Payable for the amount of \$175,957.92. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Chief Czerniak presented his report to the board. He explained that Engine 7 had a severe leak in the rear main and was out of service for two weeks; it is now back in service. Discussion followed.

Oatten stated that all metal playground structures had been removed from the Township’s parks at the risk auditor’s request.

New Business:

Oatten presented two quotes for a new backhoe (current one is 16 years old). He would like to research the options of buying vs. leasing and would bring more information to the board. Discussion followed. It was moved by Kozara and supported by Dudek to table until the July 11 meeting.

It was moved by Fritz and supported by Petrowski to adopt Resolution #2016-12 (copy attached) amending the FY 2016-17 General Fund budget by amending revenue and expense line items.

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

There being all ayes, the motion carried.

It was moved by Petrowski and supported by Douglas to accept the Planning Commission’s recommendation and approve the site plan and special use permit for 11-12-4-05-0230-000, 11-12-4-05-0231-000, 11-12-4-05-0232-000, 11-12-4-05-0233-000 (3505, 3513, 3525, and 3535 Carrollton Rd) with conditions for the business’ operations (Inman’s Garage & Sales, LLC) as presented to the Planning Commission on June 20, 2016. There being all ayes, the motion carried.

It was moved by Fritz and supported by Douglas to adopt Ordinance #2016-01 (copy attached) amending Chapter 66, Zoning, Article IX, Administration, Sec. 66-280, adding the sentence: “Administrative fees, as designated by Carrollton Township fee schedule, will apply for administrative site review by zoning administrator.”

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

There being all ayes, the ordinance amendment was adopted.

Public Comments:

Jamie Westphal, 501 Pioneer Trail, informed the board that the community clean-up day held on May 21 was a success with 65 volunteers. Board members thanked Ms. Westphal for organizing the event.

Rose King, 3427 N. Michigan, asked why the DPW mows the McCarty Rd. right-of-way as she thought it was owned by the County. Oatten stated that it was County’s property, but the Township maintains it. Discussion was held on pending code complaints.

Paulette Giltrop, 2930 Eddy, stated that the home on the corner of Stoker and Eddy currently has approximately 20 wooden ladders leaning up against the house. Czerniak stated that he would check it out the following day.

Director Updates/Comments:

Oatten explained that the sign company addressing the sign disrepair at Skyway Plaza was currently in a disagreement with the property management group over what repairs needed to be made. He planned on having code violation tickets issued if they cannot come to a resolution. Discussion followed.

Oatten informed the board that DPW Laborer Scott Waters had passed his test for his S-4 water operator license.

The orphan well remediation project on Greenfield has been delayed by Consumers Energy.

Board Comments:

Douglas asked if the Township can enforce demolition of the sign at Skyway Plaza. Oatten replied that he would discuss it with the zoning administrator.

Kozara asked when the roadside banners will be put up. Oatten stated that he was still waiting for a response from Consumers Energy.

Executive Session:

It was moved by Dudek and supported by Petrowski to enter into executive session to discuss salaried employee contracts.

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

There being all ayes, the meeting closed at 7:16 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 7:49 p.m.

It was moved by Dudek and supported by Petrowski to accept the revisions to the employment contract for Megan Weaver as presented (copy attached) and allow a special check (dated June 28) to be issued for the signing bonus. Kozara requested a roll call.

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

There being all ayes, the motion carried.

It was moved by Douglas and supported by Fritz to accept the revisions to the employment contract for Craig Oatten as presented (copy attached) and allow a special check (dated June 28) to be issued for the signing bonus. Kozara requested a roll call.

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

There being all ayes, the motion carried.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Paulette Giltrop	2930 Eddy
Ruby Davis	1948 Crescent
Rose King	3427 N. Michigan
Chuck Stack	5708 Venoy
John Inman	3505 Carrollton Rd.
Pam Jozwiak	3926 N. Michigan
Jamie Westphal	501 Pioneer Trail