

**CARROLLTON TOWNSHIP BOARD
REGULAR MEETING
Monday, September 26, 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: Office Manager Megan Weaver, DPW Superintendent Mark Pilkington and Fire Chief Tom Czerniak.

Acceptance of Agenda:

It was board consensus to approve the agenda as presented.

Public Comments:

Mike Hanley, Saginaw County Commission Chairperson, introduced himself to the board members and stated that he was running for Saginaw County Clerk on November 8.

Approval of Minutes:

It was moved by Douglas and supported by Dudek to approve minutes for: August 29, 2016 – regular meeting. 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 September 2016. There being all ayes, the motion carried.

Accounts Payable:

It was moved by Dudek and supported by Petrowski to approve the September Accounts Payable for the amount of \$263,947.94. There being all ayes, the motion carried.

Committee/Commission/Board Reports:

Fire Chief Czerniak presented his report to the board. He stated that the department had received three applicants for the position of firefighter; one has been added to the roster and the other two were awaiting physical results. He hopes this trend will continue.

In Oatten's absence, Weaver presented the Police Department's report. She explained that pursuant to Public Act 235 of 2016, the Public Threat Alert System had been created to warn the public of an immediate threat to public safety. A threat includes, but is not limited to, an act of

terrorism, an unresolved mass shooting, or an unresolved mass shooting spree. The Public Threat Alert System was made effective on September 22 by the Michigan State Police Operations Unit.

DPW Superintendent Pilkington reviewed his board report. He stated that the Saginaw County Road Commission had been working on cleaning out the ditches on Gladstone. Next year, they hope to do the same on Taylor to get the storm water draining better in that area of the township. The DPW has begun their sidewalk inspection program and he would forward the results to Oatten as they come in. Pilkington also informed the board that the Carla Rd. water main project was complete and the contractor had moved to the second phase of the project located on Schaefer. Discussion followed.

New Business:

Weaver presented a recommendation from the Recreation Committee. Member Johnny Carter had not been attending the committee meetings and pursuant to the Recreation By-Laws, failure to attend meetings (at least three unexcused absences) results in removal of the member. On July 5, 2016, the committee voted to remove Johnny Carter. They reviewed applications and appointed Rob Adams at their September 5 meeting. Douglas stated that he would prefer a letter of resignation from Mr. Carter. Weaver responded that the committee had been unable to reach him for some time now. Discussion followed. It was moved by Fritz and supported by Petrowski to remove Johnny Carter from the Recreation Committee and appoint Rob Adams with a term ending 3/31/17. There being all ayes, the motion carried.

It was moved by Petrowski and supported by Douglas to appoint David Morley to the Board of Review with a term ending 12/31/18. There being all ayes, the motion carried.

Discussion was held on the amount of money that has been spent on repairs for the police patrol vehicles (specifically the 2010 Impala). Weaver stated that a new patrol vehicle had not been purchased since June, 2011. Petrowski added that the funds have been allocated in the current year's budget. Discussion followed. Due to Oatten's absence, it was board consensus to have Kozara meet with Oatten and have him bring purchase options to the next board meeting.

It was moved by Douglas and supported by Petrowski to approve the 2016 Carrollton High School Homecoming Parade route (same as previous years) and to close the Township Office at 4:00 p.m. on Friday, October 7. There being all ayes, the motion carried.

It was moved by Petrowski and supported by Dudek to set the trick-or-treating hours for October 31, 2016 as 6:00 to 8:00 p.m. There being all ayes, the motion carried.

Weaver presented the framed special tribute from the State of Michigan recognizing Carrollton Township's 150th Anniversary (copy attached). She explained that State Representative Vanessa Guerra had presented the tribute on behalf of herself, State Senator Ken Horn and Governor Rick Snyder during the 150th Anniversary Carnival held August 11-13. Weaver also updated the board on the Family Fun Day held on September 24. She thanked the police and fire departments for attending, as well as the assistance from Messiah Lutheran Church on organizing the vendor displays.

Weaver reviewed the budget performance report for the 150th Anniversary events. As of September 26, the budget has a positive balance of \$100.61. She explained that the history book printing expenses and sales, as well as the anticipated revenues for the commemorative T-shirts, should increase the balance even more. Much discussion followed.

Public Comments:

Paulette Giltrop, 2930 Eddy, presented the minutes from the Neighborhood Watch Meeting held September 13. She stated that even though she has asked residents to report code enforcement violations to the Township; it still seems to be the highlight of discussion at their meetings. Much discussion followed. Ms. Giltrop asked if the shoes hanging on the wires (promoting drug activity) in front of Stoker Park could be removed. Officer Kellett had stated at their meeting that he would see if the Fire Dept. could take them down with their ladder truck (as long as they were not power lines). Czerniak replied that his department could do it this one time; however, it is not their job, so it will not be done in the future.

Board Comments:

Douglas addressed Ms. Giltrop and asked her to keep taking the code complaints from residents at her meetings and forward them to the Township Office for follow-through. He stated that any sign of drugs, gangs, or graffiti in Carrollton is unacceptable, and no matter whose job it was, we need to own it and take care of it.

Petrowski informed the board that the City of Saginaw was one of ten municipalities awarded grant monies (\$2.2 million) from the Hardest Hit Program. All blighted Saginaw County Land Bank properties in the Township will be targeted first for demolition (providing they are within the boundary limitations) and things should start moving along by the end of October. Discussion followed.

Adjournment:

It was moved by Dudek and supported by Petrowski to adjourn. There being all ayes, the meeting adjourned at 7:01 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Mike Hanley	203 S. Bates
Rose King	3427 N. Michigan
Heather Helm	3524 Monroe
Paulette Giltrop	2930 Eddy