

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, November 14, 2016**

<b><u>Roll Call:</u></b>	Supervisor Kozara	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Absent - excused
	Trustee Dudek	Present
	Trustee Douglas	Present

There being a quorum, Supervisor Kozara called the meeting to order at 5:30 p.m. Also in attendance: Office Manager Megan Weaver.

**Acceptance of Agenda:**

It was board consensus to accept the agenda as presented.

**Public Comments:**

Rose King, 3427 N. Michigan, complained that the house across the street from her (3440 N. Michigan) constantly has items for sale in their front yard as well as “for sale” signs and items chained to the road sign on their property. For the past 15 years, she has seen trailers, snow-blowers, hunting equipment, furniture, etc. put out for sale and asked why the property owner is not being cited for having a continuous garage sale when the Township’s ordinance allows for only three sales per calendar year. Discussion followed. Kozara stated that he would look into whether the property owner has been cited or not.

Mark Davis, 645 Rustic, asked if the Township would consider amending their ordinance regarding fence height in front yards. He explained that he recently put a chain-link fence on his property and had to cut it from four foot height to three feet. Chain-link fences can only be purchased in four foot heights. Discussion followed. Weaver advised Mr. Davis to approach the Planning Commission on any ordinance revisions first as they will review and give amendment recommendations to the township board.

**New Business:**

Discussion was held on the Construction Board of Appeals’ membership requirements. Weaver would bring more information to the November 28 board meeting.

It was moved by Dudek and supported by Fritz to reappoint Jeff Boensch to the Compensation Commission with a term ending 09/30/2021. There being all ayes, the motion carried.

Weaver presented the proposed resolution approving the 2017 apportionment and budget for the Saginaw Area Storm Water Authority (SASWA). Douglas questioned why Kochville Township’s apportionment was set to zero. Weaver would have to check with DPW

Superintendent Mark Pilkington for an answer. It was moved by Douglas and supported by Dudek to table the proposed resolution until November 28.

It was moved by Douglas and supported by Dudek to adopt Resolution #2016-16 amending the FY 2016-17 Fire O&M Fund Budget adding to expenditure line items (copy attached).

Roll Call:	Kozara	Yes
	Dudek	Yes
	Douglas	Yes
	Fritz	Yes

There being all ayes, the resolution was declared adopted.

### **Public Comments:**

Rose King, 3427 N. Michigan, asked the board members to drive past the house she complained about during her earlier comments and they will see an item for sale chained to the street crossing sign.

Phil Abney, 227 W. Lynn, thanked Fritz for informing residents of the new police patrol vehicle purchase during the voter information night.

Mark Davis, 645 Rustic, asked if the weekly yard waste pickup could be extended past the end of November as some of his neighbors' trees are just starting to lose their leaves. Weaver explained that the yard waste pickup schedule was set by the Mid Michigan Waste Authority for the entire county and was not set at the township level.

### **Director Updates:**

In Oatten's absence, the board members reviewed his report. Discussion followed. It was noted that the Township added a van accessible handicapped parking space in front of the municipal building and is now in compliance with ADA requirements.

### **Board Comments:**

With it being their last board meeting, members thanked Marv Kozara and Richard Dudek for their commitment and years of service to Carrollton Township.

Trustee Dudek joined Carrollton Township in 1993 serving on the Recycling Committee. He then served on the Planning Commission from 1998 to 2008 of which he was chairperson for three years. He was elected to the Township Board as trustee in 2008 and served two terms (8 years) in that capacity. As trustee, he served as board liaison to both the Planning Commission and Recreation Committee.

Supervisor Kozara began on the Zoning Board of Appeals in 1986 where he served several years as chairperson. He was elected as supervisor to the Township Board in 2004 and served three

terms (12 years) while still remaining a member of the ZBA during his entire tenure and board liaison to the Recreation Committee for one year.

**Adjournment:**

It was moved by Dudek and supported by Kozara to adjourn. There being all ayes, the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Phil Abney	227 W. Lynn
Mark Davis	645 Rustic
Rose King	3427 N. Michigan