

**CARROLLTON TOWNSHIP BOARD  
DEPARTMENTAL MEETING  
Monday, June 12, 2017**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Petrowski	Present
	Trustee Douglas	Present
	Trustee Westphal	Present

There being a full board, Supervisor Abney called the meeting to order at 5:30 p.m. Also in attendance: Director Craig Oatten and Office Manager Megan Weaver.

**Acceptance of Agenda:**

Weaver requested to add to New Business: #1 – Quote for folding machine. It was moved by Douglas and supported by Abney to accept the agenda as amended. There being all ayes, the motion carried.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, asked that the board consider adopting the crime-free rental ordinance.

Rose King, 3427 N. Michigan, asked if it was allowed to have a dog chained in the front yard if it's close to the sidewalk. She felt it was unsafe for walkers/cyclists.

**Pending Business:**

Oatten stated that he was still interviewing applicants for the Code Enforcement Officer position. He would hopefully have a recommendation at the June 26 meeting.

Oatten received two resumes for the Police Sergeant position after opening it up to his current officers. After interviews, he will bring a recommendation to the board. Abney asked which two officers applied for the position. Response: James Kellett and Chris Kellett.

Much discussion was held on the attorney's opinion reference the Non-Owner Occupied Housing ordinance revisions including a crime-free lease addendum. It was board consensus to have Oatten confirm the language with the attorney and bring a complete ordinance amendment to the next meeting.

Weaver stated that she would have a sample community survey available to hand out at the Neighborhood Watch meeting June 13.

Discussion was held on the garden test plots behind the Township Office. Oatten stated that all costs were being tracked and pending the outcome, a decision can be made for a possible community garden next year.

**New Business:**

Weaver informed the board that the folding machine was broken and the estimate to fix was approximately \$800. The machine is over three years old and had already had other repairs. She presented a quote from Automated Business Equipment for a new folding machine (copy attached). She recommended the FP DF777 model. Discussion followed. It was moved by Abney and supported by Douglas to approve the quote from Automated Business Equipment for an FP DF777 Folder for \$3,370. There being all ayes, the motion carried.

**Public Comments:**

Andrew Lamia, 2836 N. Michigan, stated he was glad to hear that the board is seriously considering the crime-free lease addendum.

Rose King, 3427 N. Michigan, stated that she had noticed some code enforcement compliance throughout the township and it was starting to look a lot better.

**Director Comments:**

Oatten informed the board that the valve replacement on Shattuck Rd. was completed that morning. Also, Saginaw County Road Commission had started the chip/seal process for their primary roads in the township: N. Michigan, Schust, and Mapleridge.

Oatten stated that opiate drug abuse is now the number one cause of death in the country for persons under the age of 50. He handed out a briefing guide to the Police and Fire departments, as well as the DPW (due to them entering homes), on safety precautions that should be used when coming into contact with opiate drug use as there are definite health and safety risks.

**Board Comments:**

Douglas asked the status of the communication with the owners of Skyway Plaza. Abney responded that he had called them again and was waiting for a call back.

Fritz discussed the criteria for the Township of Excellence Program.

Westphal stated that the Recreation Committee needed new members. She asked that a notice be put on the sign boards.

Abney asked when the police patrol vehicles that are no longer on the road will be put out for sale. Oatten responded that he would be working on that soon. Abney also commented on the deteriorating condition and appearance of the Township vehicle (2002 Malibu). He asked Oatten to look into a replacement.

**Adjournment:**

It was moved by Fritz and supported by Abney to adjourn. There being all ayes, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance:

Rose King	3427 N. Michigan
Andrew Lamia	2836 N. Michigan